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U.S. Federal Bureau of Investigation
Uniform Crime Reports

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VOLUME 6

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U. S. Department of Justice

(MATERIAL MUST NOT BE REMOVED FROM OR ADDED TO THIS FILE)

NK 137-3574

FEDERAL BUREAU

of

INVESTIGATION

Bureau File Number

MAINTAINED IN C-4 SUPERVISORS OFFICE

Volume Number 6

Serials 584 -

Case No. [illegible]

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 4/16/64

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka Ray
AR

On 4/4/64, NK 2251-C* reported that subject was contacted by one SAMMY (LNU), TOM SULLIVAN, who is subject's son-in-law, and an unidentified male. The unmale was interested in having someone intercede with FRANK ADDONIZIO who is in charge of a department, which licenses beauty culture operators. Unmale's sister's son has failed to pass his examination for this trade four or five times and is now prepared to pay up to $500 for his license.

Subject referred the matter to CARL SILESIA who believed that the ADDONIZIO in question is a neighbor of DEMUS (JOSEPH COVELLO) and is "all right." DE CARLO suggested that if DEMUS could not handle it, LEASH should consult MICKEY BONTEMPO, who would certainly know the official.

The group also discussed TOM SULLIVAN's progress as a liquor salesman with Galsworthy, Inc. It appears that one STEVE, who may be connected with a labor union, has been promoting SULLIVAN's services with various tavern owners. SULLIVAN said STEVE has been unable to secure business from "The Horizon" (PH). Unmale expressed surprise at this saying that STEVE "made him buy the joint", indicating STEVE's influence over the owner of the Horizon.

During the discussion, which touched on many topics, unmale asked if DE CARLO had heard from TONY PRO (ANTHONY PROVENZANO). DE CARLO replied that he had not; then there was speculation as to whether "he thinks he's in." It was the concensus that this is not the case and that DE CARLO may have been responsible, through unmale, for somehow jeopardizing TONY PRO's position as President of Teamsters Local 516. Unmale asked if "that kid" was still working there. LEASH, referring to LA LA (TNU), said that he is still working there.

137-3514-584

1-137-3514
1-92-1536 (ANTHONY PROVENZANO)
1-166-208 (UNION CITY CRAP GAME)
1-166-61 (MONTE GAME, NEWARK, NJ)
JPW:rac
(5)

52

WILGUS

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DE CARLO asked LEASH how he did in the game the night before and LEASH said they had won only $200, but had had an exceptionally good game. (Previous information has indicated that LEASH has been sent into the Union City crap game to assist JOE THE INDIAN (JOSEPH POLVERINO).) DE CARLO believed that JOE was being cheated by the New York participants in operation of the game.

DE CARLO commented again about the monte game being raided on Sunday morning, 4/5/64. He referred to it as "TONY BANANA's game" (ANTONIO ROCCO CAPONIGRO).

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 4/16/64

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka. Ray
AR

On 4/6/64, NK 2251-C* advised that subject's cook, ANTHONY CAPRIO (STUD) was present at subject's headquarters shortly after noon on 4/6/64. When subject arrived, STUD briefed him on the newspaper account of the week end raid on the Down Neck monte game. STUD noted that TONY VERNIERO was one of those arrested suggesting that this would be the only person known to RAY.

DE CARLO commented that "he" had been warned two weeks ago that the game was in danger but that he would not close. The reference to "he" is not further explained and could refer to VERNIERO or to his superior.

STUD read the "Newark Star Ledger" account of the raid and RAY commented that if there was only $15,000 in the whole joint he did not see how there could be several thousand bet on each hand.

The informant reported that a visitor who may have been referred to as PEE WEE (THOMAS DE PHILIPIS) stopped in to see RAY. The visitor knows ROBERT SARCONE (Essex County Senator) having gone to school with him. A friend of visitor, who is also a friend of ANTHONY RUSSO, received a sentence from Judge BARRETT (PH) of one to three years for bookmaking. He has appealed the severity of the sentence. The visitor sought permission to speak to SARCONE about it. RAY instructed that visitor go instead to RALPH D'AMEOLA and explain that although RAY does not know the person convicted, he would like to do a favor for RUSSO. Also, there is a possibility of a small score. RAY said that RALPH would then see SARCONE about it.

1 - 92-615 SANTOLI
1 - 137-3514
1 - 166-61 (MONTE GAME)
1 - 92-376 (CAPONIGRO)
1 - 92-747 (RUSSO)
JPW:spa
(6)

137-3514-585

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APR 16 1964
FBI — NEWARK

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RAY also mentioned to the visitor that he should tell RAFFERTY (RALPH GRECO) that he spoke to "the man" about Secaucus and that he is working on it.

Later, ANTHONY SANTOLI arrived and they discussed the raid on the monte game. RAY feels that TONY BANANAS (ANTONIO (ROCCO CAPONIGRO) is to blame because of his disregard for usual security precautions. RAY believes this event will close up the whole town.

DE CARLO teased SANTOLI about being in a similar position of vulnerability with his New York crap game. He suggested SANTOLI and his employees get cheap rooms in NYC which they could pass off as their residences, thus eliminating the interstate travel.

SANTOLI and DE CARLO, speaking in low whispers, mentioned a dispute between LARRY DAY, a numbers runner, and NICKY FLYNN, who ran the bank. It appeared that a player had $4.00 on a number which hit. LARRY claims he called the number into FLYNN but FLYNN claims he did not. DE CARLO does not know who to believe so he wants LARRY and FLYNN to pay $1,000 each. FLYNN is probably NICHOLAS ZARRO who was arrested in the Newark monte game.

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379 Sub 5) DATE: 4/22/64

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka. Ray
AR

On 4/8/64, NK 2251-C* reported that subject's accountant, JACK KIRSH (ph), was present during that evening. Following a discussion of subject's current income tax return, subject, in low tones, alluded to a prior arrangement concerning his tax investigation. Since there has been previous information that subject's lieutenant, CARL SILESIA, paid IRS Agent LOUIS J. DE VIVO, a sum of money in connection with his tax investigation and, since it is known that DE VIVO had DE CARLO's case assigned to him, the following verbatim transcript of their conversation is submitted:

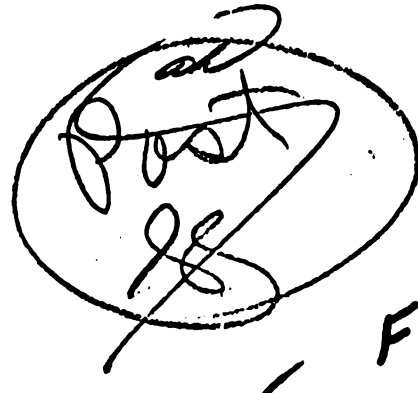
RAY: That jerk expects 3,000 when he's through with my case. That jerk! But the way he's fooling around he ain't gonna get nothing!

JACK: I can't see anything to straighten out .... He's got nothing.

RAY: No - he told ---- "I ain't got nothing but I could make it tough on his daughter and his sister-in-law and on him and his sister and all." So I said, "All right tell him ..." I wanted to give him a thousand then .... he said "No he don't want nothing till it's all over with. It'll take about two years to finish it all up. So," he said, "When it's all over I want 3,000."

CC: 58-432 Sub
137-3514

JPW:mam
(3)



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APR 1964
FBI—NEWARK

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-108-08

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 4/22/64

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka. Ray
AR

On 4/8/64, NK 2251-C* reported that MILTON PARNESS joined DE CARLO for supper at his headquarters. ANTHONY (HONK) MARRONE was also present.

PARNESS mentioned that he had been with U.S. Commissioner CLONOSEY that day. CLONOSEY told him that the undercover agents who were in the monte game on Saturday night (4/4/64) came to his home and got him out of bed to obtain the search warrants. He said CLONOSEY made the agents return confiscated money to one man because his arrest had occurred at the bar rather than at the game site.

PARNESS said CLONOSEY told him that the list of the persons to be arrested had been compiled by the two undercover agents. He noted that only two of those arrested had jobs.

DE CARLO wondered if the agents had hoped to get TONY BANANAS (ANTONIO ROCCO CAPONIGRO) during the raid. PARNESS said CLONOSEY didn't mention this.

PARNESS also reported that he had been with RALPH DA VITO (Union County 1st Assistant Prosecutor). DE CARLO wanted to know what RALPH said about the recent beating (possibly of ANGELO (PICKLES) PICALILLO). PARNESS said the victim had been hit with the hand rather than with bat, and that the autopsy showed he only had one mark on him right above his nose. RAY suggested he probably died of a heart attack. PARNESS said the doctor acknowledged that the victim had been sick anyway.

PARNESS told DE CARLO that RALPH DA VITO is slated to become Union County Prosecutor within the next two or three weeks. PARNESS claimed his source of information was WILENTZ (ph). He did not specify which WILENTZ.

CC: 92-616 (PARNESS)
166-61
137-3514

JPW:mam
(4)

137-3514-588

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NK 92-379

At about 5:15 p.m., the informant indicated, DE CARLO was expecting a visitor whom he referred to as ANGE and who would eat when he arrived. PARNESS expressed interest in his coming. LEASH (CARL SILESIA) arrived and said he would go to Newark and pick ANGE up.

At 6:00 p.m., ANGE and LEASH arrived and from prior information ANGE could be identified as ANGELO D. MALANDRA, Camden attorney.

The informant reported that from the discussion it was obvious that MALANDRA has known DE CARLO for years and is well acquainted with numerous racket figures. He regularly visits the "500 Club" during the summer. He has a summer home in either Longport or Ocean City, N.J.

It appeared that MALANDRA has agreed to represent PARNESS is appealing his sentence to the U.S. Supreme Court. MALANDRA related the numerous cases he has turned down for one reason or another. He mentioned that STUMPY GRUAN has been undergoing investigation for two years and the government has failed to make a case against him in that time. At about 7:45 p.m. MALANDRA left as DE CARLO's accountant, JACK KIRSH, arrived.

KIRSH and DE CARLO discussed his income tax. Their conversation was in low tones; however, it appeared that DE CARLO was claiming to have repaid "the fellow in Hot Springs" (OWEN MADDEN) the final payment of $3,000 on a $10,000 loan. He also had a like amount due on his swimming pool.

DE CARLO mentioned that next year his daughter will be in a better position since TOM (SULLIVAN) just "took a piece of something and will be getting $200 per week salary starting in June." The deal may involve something in Connecticut with SAM SINATRA. TOM and three others bought a factory. TOM's investment was $25,000 which was given to him by GLORIA SULLIVAN, his wife. GLORIA raised the money by selling $10,000 worth of AT&T bonds and drawing $15,000 out of the bank.

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4/23/64

CODE

RADIOGRAM

TO DIRECTOR (92-3006)

FROM NEWARK (92-379 SUB 5)

ANGELO DE CARLO, AKA. AR.

NEWARK TWO TWO FIVE ONE C* ADVISED ON APRIL FOURTEEN LAST THAT DE CARLO TOLD CARL SILESIA, AKA. "LEASH", WELL KNOWN NEWARK BOOKMAKER, AND DE CARLO'S BILLETEERING TO GIVE NEWARK POLICE DIRECTOR DOMINICK SPINA ONE HUNDRED DOLLARS AND JOSEPH COVELLO, AKA. DEMUS, THREE HUNDRED DOLLARS. ADDITIONAL INFORMATION UNAVAILABLE TO SOURCE.

COVELLO ARRESTED APRIL TWENTY LAST, AT BELLEVILLE, NEW JERSEY, BY DUAGENTS ON BENCH WARRANT ISSUED APRIL SEVENTEEN LAST, SOUTHERN DISTRICT OF NEW YORK, CHARGING HIM WITH VIOLATION OF ITWI AND ITAR STATUTES.

MAIL COPY NEW YORK.

1 - NEW YORK (JUNE) (REGISTERED MAIL)
1 - 92-379-A
1 - 137-3514

FTH:hds
(4)

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4/29/64

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3096)

FROM: SAC, NEWARK (92-379 SUB 5) JUNE

ANGELO DE CARLO, aka.
AR
OO: Newark

RE: Newark Radiogram to Bureau 4/29/64

Reference is also made to the case entitled "LOUIS J. DE VIVO, SA, INTELLIGENCE UNIT, IRS, etc., BRIBERY", wherein a verbatim transcript of information received by NK 2251-C*, on 11/30/63, concerning the reported payment of a bribe to IRS Agent DE VIVO, by CARL SILESIA, lieutenant to top hoodlum ANGELO DE CARLO, is set forth in Newark airtel of 12/13/63.

In the DE VIVO matter, inquiry by the Newark Office verified DE VIVO's handling of SILESIA's case and it has been further determined that DE VIVO has DE CARLO's income tax case assigned to him.

For the Bureau's information, NK 2251-C* reported, on 4/8/64, that DE CARLO and his accountant JACK KIRSH (PH), who is possibly a former IRS Agent, had discussed DE CARLO's current income tax return, following which DE CARLO alluded to a prior arrangement concerning his tax investigation. Informant furnished the following verbatim transcript of their conversation:

(ANGELO DE CARLO is referred to as RAY
JACK KIRSH (PH) is referred to as JACK)

RAY: That jerk expects 3,000 when he's through with my case. That jerk! But the way he's fooling around he ain't gonna get nothing!

JACK: I can't see anything to straighten out.....He's got nothing.

4 - Bureau (REGISTERED MAIL)
(1 - 58-5567)
3 - Newark
(1 - 58-482 SUB 2)
(1 - 137-3514)
FPM:hds

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RAY: He - He told....."I ain't got nothing but I could make it tough on his daughter and his sister-in-law and on him and his sister and all". So I said, "All right tell him....." I wanted to give him a thousand then.....he said "No he don't want nothing till it's all over with. It'll take about two years to finish it all up. So, "He said, when it's all over I want 3,000".

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4/29/64

CODE

RADIOGRAM URGENT

TO DIRECTOR (92-3000)

FROM NEWARK (92-379 SUB 5)

ANGELO DE CARLO, AKA. AR.

AS THE BUREAU IS AWARE NEWARK TWO TWO FIVE ONE C* PREVIOUSLY REVEALED THAT DE CARLO'S LIEUTENANT, CARL SILESIA, REPORTEDLY PAID IRS AGENT, LOUIS J. DE VIVO, A SUM OF MONEY IN ORDER THAT CRIMINAL PROSECUTION WOULD NOT BE INSTITUTED IN SILESIA'S INCOME TAX CASE. INQUIRY BY THE NEWARK OFFICE AT THAT TIME VERIFIED DE VIVO'S HANDLING OF SILESIA'S CASE AND IT HAS BEEN FURTHER DETERMINED THAT DE VIVO HAS DE CARLO'S INCOME TAX CASE ASSIGNED TO HIM.

A BRIBERY CASE OPENED BY NEWARK CONCERNING DE VIVO IS PRESENTLY CLOSED.

ON APRIL EIGHT LAST, NEWARK TWO TWO FIVE ONE C* REPORTED THAT DE CARLO AND HIS ACCOUNTANT, JACK KIRSH (PH), WHO IS POSSIBLY A FORMER IRS AGENT, HAD A DISCUSSION ON DE CARLO'S CURRENT INCOME TAX RETURN. ALTHOUGH NO NAME WAS MENTIONED, THEIR CONVERSATION CONCERNED THE IRS AGENT HANDLING DE CARLO'S INCOME TAX CASE. DE CARLO CLAIMED THREE THOUSAND WAS EXPECTED BY THIS INDIVIDUAL WHEN HE WAS THROUGH WITH HIS CASE.

1 - 58-432 Sub 1
1 - 92-379-A
1 - 137-3514
PFH:hds
(4)

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KIRSH TOLD DE CARLO HE COULD NOT SEE WHAT HAD TO BE STRAIGHTENED OUT (WITH DE CARLO'S INCOME TAX), BUT DE CARLO CLAIMED THIS INDIVIDUAL HAS ADMITTED HE HAD NOTHING ON DE CARLO, BUT COULD MAKE IT TOUGH ON DE CARLO, HIS FAMILY AND RELATIVES. DE CARLO FURTHER CLAIMED HE HAD OFFERED THIS INDIVIDUAL A THOUSAND BUT THE OFFER WAS REFUSED AND A DEMAND OF THREE THOUSAND WAS MADE, PAYABLE WHEN THE CASE WAS ~~FINISHED~~ COMPLETED.

VERBATIM AIRTEL FOLLOWS.

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 4/30/64

FROM : CLERK WILLIAM P. HUMENT

SUBJECT: ANGELO (RAY) DE CARLO, aka
AR

NK 2251-C* advised ANTHONY CAPRIO, aka Stud, furnished the telephone number Orange 6-7756 to JOSEPH POLVERINO, aka Joe the Indian, on 4/17/64 at POLVERINO's request. The informant advised he heard the telephone number but POLVERINO gave his reason for asking the number in a subdued voice to CAPRIO.

NK 2251-C* advised DE CARLO met with WILLIAM (SI) REGA later the same date. DE CARLO told REGA he had met PAUL (RED) KUGEL, and KUGEL told him the FBI had interviewed him for more than an hour.

KUGEL told DE CARLO the FBI asked him if he knew GERARDO or EUGENE CATENA, JOSEPH (DOC) STACHER, DE CARLO, and others, but KUGEL claimed he told the FBI nothing incriminating. DE CARLO told REGA he admonished KUGEL for answering any questions from the FBI and told him that in the future he should refuse to answer any questions put to him by an FBI Agent. KUGEL told DE CARLO that he had seen GERARDO (JERRY) CATENA at a barbershop on 4/15/64 and advised him of his interview by the FBI.

NK 2251-C* said DE CARLO told REGA that KUGEL had told him he gave $3,400 in shylock money to a person from New York who MILTON (PARNESS) had vouched for. KUGEL told DE CARLO he is having trouble locating this individual, and DE CARLO told him if he failed in his efforts to locate this individual he should hold MILTON responsible for this $3,400 and attempt to collect it from him.

1 - 92-377 (G. CATENA)
1 - 92-740 (E. CATENA)
1 - 92-1065 (J. POLVERINO)
1 - 92-1059 (W. REGA)
1 - 94-920 (J. STACHER)
1 - 137-3514 (NK 2251-C*)
1 - 137-2721 (P. KUGEL)
1 - 92-374 (CIP)
WPH:ans
(9)

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137-3514-59.2

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 4/30/64

FROM : CLERK WILLIAM P. NUGENT

SUBJECT: ANGELO (RAY) DE CARLO, aka
AR

NK 2251-C* advised DE CARLO met with two unknown males on 4/18/64. DE CARLO discussed his position in the Masons and claims he is a Second Degree Mason and his membership in this organization cannot be taken away from him. DE CARLO said he would have been a Third Degree Mason if the FBI had not visited the Mason Lodge to which he belonged and told the officials of this Lodge that the FBI would have their charter taken away if DE CARLO advanced to Third Degree membership. DE CARLO admitted to these two men that he did not possess a blue card and therefore he could not attend any Mason Lodge.

NK 2251-C* revealed DE CARLO pressured MICKEY (D'AGOSTINO) to buy liquor from his son-in-law, TOM SULLIVAN, a salesman for Galsworthy Liquor Company, for the Fountain.

DE CARLO claimed he had CARL (LEACH) SILESIA, ANTHONY (JACK PANELS) SANTOLI, JOSEPH (DEMUS) COVELLO, WILLIAM (SI) REGA, and others boycott (not attend) the Fountain; and when MICKEY asked why, PANELS told him because he was not buying liquor from TOM SULLIVAN. DE CARLO said the Fountain is now a regular stop for TOM SULLIVAN.

1 - 137-3514 (NK 2251-C*)
WPN:aas
(2)

F15

14

137-3514-593

FBI — NEWARK

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 5/1/64

FROM : CLERK WILLIAM P. NUGENT

SUBJECT: ANGELO (RAY) DE CARLO, aka
AR

NK 2251-C* advised DE CARLO met with an unidentified male (UM) on 4/21/64. DE CARLO and this UM discussed Middlesex County, N.J., and the UM had knowledge of this county and its political personalities, such as DAVID WILENTZ, with whom he visited the day before meeting with DE CARLO, and with (Det. Lt. WILLIAM J.) DUCKO and (Det. JAMES A.) DATES, who are both Middlesex County Prosecutor's Office Detectives. The UM referred to DATES as being "all right."

NK 2251-C* stated DE CARLO told the UM that he would like to open a crap or zignnette game in Perth Amboy, Carteret, South Plainfield, or New Brunswick. DE CARLO indicated to the UM that he enjoys amicable relations with the local police departments in these cities and mentioned the Chief in New Brunswick (RALPH PETRONE) is "all right" and friendly with BUCKY (ANTHONY DE BENEDETTO). DE CARLO told the UM that he "has" the Middlesex County Sheriff's Office and only needs a man in the Middlesex County Prosecutor's Office to control Middlesex County. DE CARLO indicated he would like to "get to" SPISSO (Det. DANIEL J. SPISSO, an NA graduate), whom he described as the head of the Prosecutor's Office gambling squad, but DE CARLO realizes SPISSO is a "tough man." DE CARLO said he would continue to look for someone "who can handle him (SPISSO)." DE CARLO indicated he is seeking information as to which Middlesex County Prosecutor's Office Detective handles the individual cities of Carteret, New Brunswick, South Plainfield, and Perth Amboy.

NK 2251-C* advised the UM told DE CARLO he has a good site for a game. The UM said this site is in the city of New Brunswick and is over a bridge. Once over the bridge the

1 - 92- (ANTHONY DE BENEDETTO)
1 - 1-154 (D. SPISSO)
1 - 80-213 (CARTERET POLICE DEPARTMENT)
1 - 80-41 (NEW BRUNSWICK POLICE DEPARTMENT)
1 - 80-73 (MIDDLESEX COUNTY PROSECUTOR'S OFFICE)
1 - 80-237 (SOUTH PLAINFIELD POLICE DEPARTMENT)
1 - 80-41 (PERTH AMBOY POLICE DEPARTMENT)
1 - 165-01 (DOMINICK LEONARDO)
2 - 137-3514 (NK 2251-C*)
WPN:nnn
(10)

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137-3514-394

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FBI — NEWARK

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person seeking the site makes a right turn and will find the site in the area of Second and River Road. The UM claimed the site is approximately two blocks from Kenilin. The informant advised the UM did not relate to DE CARLO whether he had a game at this site presently but did state the site has ample parking area around it.

NK 8251-C* said DE CARLO and the UM discussed the FBI raid on the Ferry Street, Newark, numbers game. DE CARLO told the UM he would not take a piece of a numbers game because it draws players from New York. DE CARLO indicated to the UM that he has a fear of and would not be a partner in any gambling venture which might attract players from out of state because of the FBI's jurisdiction in gambling matters with an interstate aspect. DE CARLO and the UM cursed the FBI for apparently limiting their gambling activities.

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3514) DATE: 5/19/64

FROM : SA BILLIE D. WILLIAMS

SUBJECT: NK 2251-C*
CI

Informant reported the following brief conversation between ANGELO DE CARLO (D) and ANTHONY MARRONE (M) on 5/6/64:

D: Listen, are you going over to John's tomorrow?

M: Yeah.

D: Get a load of them three hundreds.

M: Yeah, I know.

D: How many are there?

M: You want 'em?

D: Yeah, because I laid out fifteen hundred towards it yesterday.

M: You want Jack's, too?

D: No.

M: Just them there?

D: Jack's I want the week after.

M: All right.

D: I don't want them all. I'll tell you what I want.

M: Yeah, all right.

D: Out of the threes -- that five and three you know.

M: Yeah, I'll take them.

D: Bring me fifteen hundred.

M: All right and all over fifteen I'll leave.

D: Yeah

137-3514-596

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5/22/64

AIRTEL REGISTERED

TO: DIRECTOR, FBI (92-3093)

FROM: SAC, NEWARK (92-379) (SUB 5)

SUBJECT: ANGELO DE CARLO, aka.
AR

JUNE

On 5/18/64, NK 2251-C* reported that DE CARLO and his lieutenant, CARL (LEASH) SILESIA, met at DE CARLO's headquarters. During their conversation, the following individuals were mentioned:

PAT:	Unknown
PEE WEE:	Possibly referring to THOMAS DE PHILLIPS, PM Vending Co., Newark, N.J.
JOE:	JOSEPH POLVERINO, aka. Indian Joe, a DE CARLO lieutenant
PUSSY:	ANTHONY RUSSO, well known Long Branch, NJ, hoodlum and friend of DE CARLO
Long Branch, NJ Police Commissioner:	There is no such titled official in Long Branch; however, the City Manager is considered head of the PD
MIKE (from New Brunswick):	Unknown
SAM:	SAMUEL DE CAVALCANTE, Newark top hoodlum
BOBBY:	LOUIS MANNA, Jersey City, N.J., shylock and numbers operator
MOTTS:	Possibly referring to MARTIN CASELLA, Hoboken, N.J., tavern owner
RAFFERTY:	RALPH GRECO, Hoboken, N.J., numbers operator
ANDY:	PETER COSTELLO, aka. Andy Gump, Hoboken, N.J., numbers operator
GEORGIE:	Possibly referring to GEORGE MARTINELLI

In the following verbatim transcript of their conversation, DE CARLO is referred to as RAY and SILESIA is referred to as LEASH:

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RAY: Did he show up last night, Pat?

LEASH: Who, Pat?

RAY: Ain't that the kid's name - that friend of one of them guys?

LEASH: Oh, Poe Wee - no, hedidn't show.

RAY: He didn't call or nothing?

LEASH: Joe (Polverino) said he was there early and he said he'd be back - but he didn't come back....Did Pussy (Anthony Russo) come in yet, Ray?

RAY: No - he's in the hospital. He went into shock.

LEASH: When'd this happen?

RAY: After we talked to him.

LEASH: That same night?

RAY: I didn't know if it was the same night or not.... He was off his head yesterday (ph). 'Course I wanted to see him. I got a connection for him with the lousy Police Commissioner. I don't think he's got the Police Commissioner. It's a new guy....

LEASH: In Long Branch?

RAY: Yeah. He's supposed to be a rat but I know a guy that's got him.

LEASH: Oh, it's better that way - as long as you got him - that everybody thinks he's a rat. That's good.

RAY: Sure.

LEASH: Oh - I know you're gonna ask why - 'cause this is the third time I'm threatening this - I finally got that guy. He was up at that joint last night. This Mike - I think he's from New Brunswick. I told him to put us on the pad. So he balked a little bit, you know.

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He said, "Gee, I'm turning numbers in to Pat". I said, "What does that mean. When you get a hit do you get paid?". He said, "Yeah". "So what does that got to do without? You mean you go around booking and using our name and everybody's got to leave you alone because you turn numbers in to Pat?". Pat was sitting right there. I said, "Don't you take his lousy numbers no more - or I'll give you a real headache!". He said, "Gee, don't get mad."

RAY: What's his name?

LEASH: His name is Mike. Pat claims he's lying to me (when) he said he don't book too much horses. He (Mike) said "Do you want to come down to my office?". I said, "No. Someday I'll surprise you - I'll be there. I'll be in you office without you telling me to be there!" So we're gonna sit with him Monday. See, I said to Pat, "Try to find out what he really is doing." He's got horses. He don't give Pat no horse business. And I don't care if he does or not!

RAY: (Inaudible)

LEASH: 'Cause I grabbed him! I've been telling you this for a month.

RAY: I said how come Sam (De Cavalcante) didn't grab him. He ain't only booking for a month is he?

LEASH: No. He's been...

RAY: Well - that's what I'm telling you! He's been grabbing all the bookmakers around. He must be sleeping.

LEASH: Well we missed the boat with that guy that Bobby (Manna) grabbed. I was sick over that.

RAY: Who's that?

LEASH: What's his name - from Hoboken?

RAY: Motts?

LEASH: Not Motts. The guy they just grabbed lately.

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RAY: Oh - they didn't do no good with him.

LEASH: Oh no?

RAY: They shook all the business he had in Jersey City, that's all.

LEASH: I thought they did all right.

RAY: Oh they took 32,000 dollars worth of business that he had in Jersey City.

LEASH: (Referring to Mike) I'm gonna try to start him on 200 dollars a week, all right? And in the meantime - we'll find out what he's doing.

Leash again outlined his action with Mike saying that Mike acknowledged that he had not been bothered by anyone since it was known he had some association with De Carlo (i.e. through Pat). Leash indicated he had offered Mike no alternative but to surrender a weekly payroll. Ray chided Leash (good naturedly) about being vicious.

* * *

LEASH: Did they take all his business - the money and all? Bobby - the shylock in Jersey City.

RAY: Yeah, they took all his business he had in Jersey City - money and all. 32,000 dollars....Now Rafferty (Ralph Greco) and them wanted to grab him after that and Nicky said "All right - I ain't gonna bother them". I told him "You _____ don't you ever shylock in Jersey City again. Anytime you do we'll take it."

LEASH: You spoke to him?

RAY: I spoke to Bobby, I had Rafferty and Andy (Gump - Peter Costello) in there. I talked with them. They were speaking up for this kid.

LEASH: For Mike?

RAY: Yeah. So they said "As long as you ain't gonna bother him can we grab him?". I said, "Are you out of your mind? What do you mean can you grab him. Here's a man that's got him and he's gonna leave him alone.

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Why didn't you get him before when I told you - a year ago? Now that he did the dirty work - kidnapped the guy - took a chance on getting in trouble - Georgie and then kids - and now you want the cream?"

LEASH: You're 100% right.

RAY: "You can't do that. This man did the dirty work and you're gonna take the guy? - If anybody's gonna take him and marry him - Bobby will marry him. He gave him the headache. He took a chance of getting pinched with this guy. Snatching him and his wife (ph). This _____ wants to call a cop and everything - and you guys want the gravy!"

LEASH: Bobby said he was gonna give me some numbers but he didn't call me yet.

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Shortly after noon, ANTHONY SANTOLI arrived and in a discussion of the reception for his son scheduled the following day, DE CARLO predicted the FBI would be present in force. Their conversation was conducted wholly in the kitchen and therefore, was mostly inaudible. At one point DE CARLO asked SANTOLI "Did you get a hold of Fat Tony" (SALERNO - New York). SANTOLI replied that he had, but their business together was not mentioned.

In what appeared to be part of the same conversation, DE CARLO mentioned the name RED (PAUL) KUGEL and his involvement with a debt which may be owed to SALERNO. DE CARLO said (to either LEASH or JACK) that word should be sent that it was all right if the debtor were beaten, but not severely, to make him pay the debt. RAY criticized KUGEL but then noted that much of the blame was MILTON PARNESS' for okaying the debtor to bet.

Most of their conversation was inaudible, however, DE CARLO was heard to tell JACK to tell LUCKY (LOUIS PERCELLO) not to come to the wedding reception (for JACK's son) since LUCKY doesn't know many people and there is no sense in jeopardizing him.

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OPTIONAL FORM NO. 10
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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379 Sub 5) DATE: 6/1/64

FROM : SA BILLIE D. WILLIAMS

SUBJECT: ANGELO DE CARLO, aka
AR

NK 2251-C* reported on 5/13/64 that ANGELO DE CARLO has been giving MONK MARRONE $500 per week to keep for him upstairs. On 5/13/64 he gave MONK another $500, making a total of $2,000 which MONK is now holding.

An anonymous source has reported that MARRONE has a safe upstairs at the Bara.

In addition to the above money, DE CARLO gave MARRONE $500 to put in an envelope for LAURA. He stated that JOE would be by to pick up the money for LAURA at 8:30 PM that date.

Later on, CHARLIE TRACEY (true name CHARLES PANTILIANO) met with DE CARLO met with DE CARLO and MARRONE. Informant reported that TRACEY had borrowed $5,000 from MARRONE and was supposed to repay the loan at $100 per week. TRACEY made 32 payments and is now seven weeks behind. DE CARLO ordered TRACEY to resume payments immediately.

DE CARLO further stated that PETE LA PLACA had sent him word that TRACEY owes his (LA PLACA's) nephew $7,000 and LA PLACA desired DE CARLO to intercede in the matter to force TRACEY to pay the debt. TRACEY denied owing the money and DE CARLO stated"He's (the nephew?) coming in Saturday afternoon so I'll be there."

Shortly after the above meeting, an individual believed to be MICKY D'AGOSTINO who had been in the background stated that he was leaving. Most of the conversation was lost due to interference from television, however, the individual stated "I'll be here at 1 o'clock Saturday at Echo Lanes."

During the evening of 5/13/64,DE CARLO, MARRONE and FRANK (CASINO?) were together discussing the wedding reception

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which JACK PANELS has planned for his son. The reception will be at a place in West Paterson just off Route 46 and is the same location where CARL SILESIA had the reception for his daughter.

DE CARLO was very critical of PANELS for having invited so many "racket guys". FRANK mentioned that SWAT, SKEET (PH) and CARMINE would be coming with him. DE CARLO mentioned that the following New York "racket guys" have been invited:

JIMMY NAPP
JIMMY CAPPOLA
TADO (PH) and his crew
GEORGE and LARRY
TOMMY LOMBARDI
PETE DE FEO
FUNZUAL (PH)
GEORGE and that crew from Brooklyn

DE CARLO also stated that TONY BOY (BOIARDO) and his crew and PATERNO and DEMUS (JOSEPH COVELLO) would be there. Also, BOBBY MANNA is expected.

DE CARLO estimated that a million FBI men will also be present.

He instructed that the word be passed around that the racketeers should stay at their own tables and not go around shaking hands.

DE CARLO stated that the FBI can recognize the "main guys" because everyone goes up to shake hands.

The affair will commence at 6 PM (date not indicated). DE CARLO expects to arrive at 7 or 7:30 PM.

DE CARLO stated that he expects PANELS Thursday or Friday evening to discuss the affair.

DE CARLO predicted that soon the word will be out "Don't go to weddings. Send an envelope."

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OPTIONAL FORM NO. 10
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GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379 Sub 5) DATE: 6/2/64

FROM : SA BILLIE D. WILLIAMS

SUBJECT: ANGELO DE CARLO, aka.
AR

NK 2251-C* reported that PETER LA BARDIERA (L) met with ANGELO DE CARLO (D) on 5/22/64:

D: Do you have a game yet?

L: Yeah we had two days but were stuck $3,200.

D: How come?

L: Ice cold...make a number.

D: Are you barring the ace deuce?

L: Yeah. Everybody hits and runs.

D: You should get the money barring the ace deuce.

L: RAY. I'm telling you OLDERHOLT (PH) was in the joint playing...

D: You too?

L: No. I ain't got no money to play. I had to borrow the money to put up for the game - seven fifty ($750). They're winning that fifty or a hundred and they all run.

D: Is that what they're all doing?

L: Yeah. That PETIE LA BUDDY (PH) and NIKIE THE DUKE (PH). Now that NIKIE THE DUKE was stuck about $9,000 one day in your crap game. He borrowed $6,000 off LEASH (CARL SILESIA) right? He won $60 last night and he quit. He could have broke the book.

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D: How much is your piece?

L: Seven and a half ($750).

D: How many partners are there?

L: There's eight partners and WALTER MC KENNA and him is 10. WALTER and CARLO.

D: Who the hell is CARLO?

L: CARLO QUISLO (PH) - WALTER's partner. There was two numbers made in 2½ hours.

Later on, LA BARBIERA stated the game is located in a club at 314 Monroe St., Hoboken. The game operates Saturday afternoon and Sunday, Tuesday and Wednesday evenings. He explained that the game is open on nights when "MATTY's" (SABATO) game doesn't operate. LA BARBIERA described the players as "all local guys".

DE CARLO then inquired as to who is dealing at the game, and LA BARBIERA replied "FAT FRANK CAPPOLA".

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OPTIONAL FORM NO. 10
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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379 SUB 5) DATE: 6/15/64

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka.
AR

On 6/4/64, NK 2251-C* advised that around 10:30 A.M. two unidentified males were present at subject's headquarters, apparently waiting for subject. One unknown male introduced the other to ANTHONY "MONK" MARRONE as "Lt. BARILLARI, Joe the Indian's brother-in-law". (Reference is to Lt. BRUNO BARILLARI, Newark, NJPD, and JOSEPH POLICINO). Unknown male afforded BARILLARI a tour of the premises. Unknown male is not a regular visitor to DE CARLO's headquarters as indicated by his statement "one time I ate here, I was sick for three days."

The informant noted that the two men were impatient for DE CARLO's arrival, and BARILLARI expressed concern about his car, probably referring to where he had parked it.

Much of their conversation occurred in the kitchen out of range; however, it was apparent they intended to go someplace with DE CARLO:

UM: We were gonna play Coke (or Toke) at 12 o'clock (ph)

MONK: What is Coke gonna be up there?

UM: Yeah, this is a hell of a foursome 3 policemen and a _____ captain (ph).

MONK: Yeah?

UM: Three police and a captain

Unmale has a son 23 and a girl 13.

At about 10:55 A.M. a horn sounded outside. Unmale yelled, "Ready?", and subject responded, "Yeah". The visitors left immediately.

It should be noted that SAS FRED F. MC MAHON and JOHN P. WILGUS observed subject arrive at his headquarters at 10:54 A.M.

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TO: DIRECTOR, FBI (92-3096)

FROM: SAC, NEWARK (92-379 Sub 5)

SUBJECT: ANGELO DE CARLO, aka.
AR

J U N E

On 6/5/64, NK 2251-C* advised that RALPH GRECO, aka. Rafferty, a gambling associate of DE CARLO from Hoboken, N.J., was at DE CARLO's headquarters in Mountainside, New Jersey. GRECO had a message for DE CARLO from LOUIS (BOBBY) MANNA, a Jersey City, N.J., shylock and gambler which reflected MANNA's concern about being raided by New Jersey State Troopers. GRECO was surprised at MANNA's concern since he mentioned the fact that DE CARLO had $2,000 invested in the un-named gambling venture.

In the following verbatim transcript of their conversation, DE CARLO is referred to as RAY and GRECO as RAFFERTY:

RAFFERTY: Bobby wanted me to ask you -- I don't know why he should be so concerned. We got you in at about 1700 dollars -- with that other 300. He said, "Ask Ray - supposing them troopers come in here - how are we gonna stand those pinches?"

RAY: Like what?

RAFFERTY: If they do come in he'll be hurting.

RAY: When you pay the head guy they ain't never coming in!

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RAFFERTY: Well, I was telling Frankie the other day....

RAY: This is the head guy!

RAFFERTY: ...they asked me what they should do (I told them) "Do you want an answer - you go through the guy you pay. What do you want - a guarantee in writing." That's a foolish question to ask! They raided a a joint in the City too....

RAY: Troopers?

RAFFERTY: You know Fazecch (ph) don't you?

RAY: Oh yeah.

RAFFERTY: Bobby told me.

RAY: Well these guys ain't paying nobody - a couple of detectives maybe....

* * *

Their conversation then turned to the Hoboken crap game that was recently forced to close down.

RAY: What'd you do about the crap game in Hoboken?

RAFFERTY: They're in Weehawken.

RAY: I thought they didn't have an okay.

RAFFERTY: Nah - without an okay they're still running. In Hoboken with an okay - no good - you break your backs....

GRECO was apparently referring to the fact it does not matter who you have in Hoboken, as you will have to have the Chief of Police AMBROSE RYAN before you can ever operate a game in Hoboken.

Newark is conducting investigation at this time to establish the location of the crap game in Weehawken.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 6/16/64

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka.
Ray
AR

On 6/4/64 during the late evening, NK 2251-C* reported that subject was at his headquarters with his lieutenant, CARL SILESIA (aka. Leash) and LOUIS PERCELLO (aka Lucky). They were seated in the kitchen out of easy earshot; however, the informant noted that one of the topics discussed was a gambling venture in the shore area.

LEASH, along with a PAT (LNU), had made a connection which would enable the setting up of a horse and numbers book. DE CARLO suggested that LUCKY handle the horse action and that "we" take the numbers. From subsequent conversation (6/5/64), it is likely that the location is Holmdel, N.J.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379-Sub 5) DATE: 6/22/64

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka Ray
AR

NK 2251-C* reported that subject, his lieutenant CARL SILESIA, aka Leash, and LOUIS PERCELLO, aka Lucky, were present at subject's headquarters during the evening of 6/4/64 and into the early morning of 6/5/64. The following conversation occurred after 12:01 a.m. on 6/5/64:

SILESIA mentioned that he had been expecting to hear from SAM BOZZA (Newark attorney SAMUEL D. BOZZA) but had not done so. Then:

LEASH: Hey is that Woodbridge (ph) still in the can?

RAY: I don't know. Somebody said the other day it was in the paper - and SAM BOZZA told me he was getting out on $100,000 bail. (Reference may be to BENEDETTO INDIVIGLIO, NK 115-87, NY 115-112, BU 115-525.

LEASH: That was a bad two hours...(ph)

RAY: He's a stoolie - for Crisakes!

LEASH: Yeah I heard...that was a bad two hours.

RAY: Yeah...

LUCKY: (inaudible)

RAY: Certainly - LUCKY (LUCIANO) sent the word over a long time ago - before he did - that he's a stool pigeon... he's back - he was in Canada about a year and a half... They ain't got no bail on him yet and when he does he'll make out he can't make bail...he'll be around. Everybody knows him. He'll get killed if they let him out...he was always with Philadelphia (ph)...they won't let the G-men in to talk to him either. BOZZA (ph). (Not clear whether this statement refers to stool pigeon since extraneous and inaudible conversation intervened.)

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LEASH: That other case is coming up Monday.

RAY: That kid ain't gonna see daylight for many years. (Reference probably to HAROLD KONIGSBERG.)

LUCKY: JOE TORRES (ph) is involved in that, ain't he? CHARLIE's brother?

RAY: Yeah.

* * *

LUCKY complained that he could no longer count on RAY coming down to play golf on Thursdays. He said twice now he has reserved a cart and RAY has failed to show up. From now on he wants RAY to call him - collect, if necessary.

RAY said the fault is he's with DOC (MARTIN CASTELLANO) who has been making appointments with big shot doctors.

* * *

Shortly after midnight ANTHONY "MONK" MARRONE entered having been at his brother's home in West Orange. He reminded RAY that tomorrow is GLORIA SULLIVAN's son's birthday (MICHAEL). RAY told MONK to get a $100 bond for MICHAEL.

* * *

LEASH: Hey, are you listening?

RAY: Yeah.

L: Do want to open up a joint?

R: Ah - well - we'll see.

L: 'Cause I think I can get a spot Down Neck now.

R: Oh is that what you want to do? What can you open?

L: Anything I want to do. Zigganette... (Loud music obliterates; however, LEASH mentioned the word DICK - probably referring to DOMINICK SPINA, Newark Police Director.)

* * *

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DE CARLO related having spoken with Judge NICHOLAS CASTELLANO and that he was very cordial. DE CARLO suspects CASTELLANO's cordiality is motivated by his desire to run for Mayor of Newark. LEASH said "RED" CASTELLANO's kid went to school with LEASH's kid. LEASH regards CASTELLANO as a good man. RAY said CASTELLANO bought a 38' boat and wondered how he could show such a purchase. RAY suspected he bought it under SACCO's name.

DE CARLO mentioned that he had met CASTELLANO at a golf course where FRANKIE CATENA was present and highly intoxicated.

DE CARLO said he had also met TONY-BOY (ANTHONY BOIARDO) whom he has not seen in a long time:

RAY: He walked up to me, "Gee, my friend and you didn't even come to see me in the hospital. You didn't even call me up." (I said) "Look, TONY-BOY, who are you kidding. You didn't call me since three months before Christmas - and then you want me to call you?" The hell with him! ... I never even asked TONY-BOY about his old man - how is he or nothing. To hell with them!

DE CARLO criticized the BOIARDOs for their conservativism in money matters. He said they're afraid to take a chance any more, but prefer the safe way.

* * *

DE CARLO was mildly critical of LEASH having some women of easy virtue hanging around Gus' Tavern (Bloomfield Avenue, Newark).

* * *

LUCKY: Hey LEASH, that thing in Holmdel if you don't take it do what you want with it.

LEASH: My guy is supposed to be there.

LUCKY: Good, but I'm saying - in case you don't.

RAY: He was fooling around with that joint in Jersey City - and he got gyped out of that...

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LEASH: All right - so they threw him out. The other guys had it.

RAY: What other guys had it?

LEASH: JOE BAYONNE (JOSEPH ARTHUR ZICARELLI).

RAY: Nobody got it..GANGEMI's son tried to get LEVINE and them guys - They were all hollaring for that spot. JOE BAYONNE wanted it, NICKY NARDONE wanted it, even BOBBY (LOUIS) MANNA.

* * *

The informant advised that at about 12:20 a.m. the group dispersed.

The informant advised that during the afternoon of 6/5/64 ANTHONY CAPRIO (STUD) and ANTHONY MARRONE (MONK) were at subject's headquarters when PAT SCALETT came in. They discussed various nonpertinent topics. At one point MONK complained about his inability to collect a shylock loan which had been made by DE CARLO to CHARLIE TRACEY (tn CHARLES PANTILIANO). This person is already $1,000 behind in his "interest" payments.

Later RAFFERTY (RALPH GRECO) and JAKE (LNU) entered with at least two others:

JAKE: Hey SCALETT (ph) you know PETEY don't you? That's JOHNNY's kid.

SCALETT: Who?

JAKE: This here boy's JOHNNY's kid. This is MONK.

MONK: Oh, yeah? Hiya.

JAKE: That's SCALETT there - PETER. This is MIKEY PARELLI's (ph) kid. (Possibly named TONY.)

MONK: Oh MIKEY PARELLI, huh? Want a little cheese or something?

JAKE: No - they had a sandwich (indicating visitors may be juveniles).

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It could be assumed that DE CARLO had summoned RAFFERTY to his headquarters. Since DE CARLO was not present, MONK and STUD decided to send SCALETT to DE CARLO's home to advise him that RAFFERTY was waiting.

RAFFERTY, JAKE, STUD, and MONK discussed the retirement of ARTHUR MAROTTA in Hoboken. JAKE concluded that he would still have "his hand in the pie."

MONK asked RAFFERTY to speak to the debtor (CHARLIE TRACEY) mentioned above and propose that if the $5,000 debt is paid promptly, MONK would be willing to waive the $1,000 "vig" due him. He will accept a payment of $2,500 now and the rest later. Otherwise he must pay $100 per week vig and will still owe the $5,000. RAFFERTY agreed it was a fair deal and would speak to CHARLIE about it. RAFFERTY mentioned that "FRANKIE and them" are also in on it. (Reference probably to FRANK SCAMBADI.)

MONK and RAFFERTY discussed DE CARLO who, they said, is famous for arranging impossible deals and then leaving it for someone else to work out. MONK mentioned that DE CARLO often aggravates him but said, "He's got a heart of gold."

MONK and RAFFERTY referred to a gambling venture being organized by RAFFERTY; however, details were obscure. RAFFERTY noted that "we don't do nothing without RAY."

RAFFERTY: Incidentally they raided a joint in Jersey City. The troopers came in. They took KAZEECH's (ph) joint. ...crap shooter.

MONK: What's the kid down there...

RAFFERTY: BOBBY MANNA? I just left him.

MONK: BOBBY. Don't he know about it?

RAFFERTY: Yeah - that's Jersey City though.

MONK: Well, that's his.

RAFFERTY: I know that. I mean I don't know what he's gonna do with KAZEECH (or FAZEECH) (ph).

MONK: Oh, because he cuts in?

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RAFFERTY: Yeah, he cuts in on everything. He's one of them old-time Combaneesh (ph) (Goboreesh) type guys...

MONK: (Laughs - out of control)

RAFFERTY: I used to send them up to him - They had the barber shop. They had restaurant down there.

MONK: In Jersey City?

RAFFERTY: Yeah.

MONK: They used to come down my old street - you know New York (ph).

RAFFERTY: You know what they're doing now - shylocking.

MONK: That's what we've got.

RAFFERTY: I set him up with a guy yesterday. ... I seen him during the week. He comes in with _____, my partner - the guy I went to the can with.

MONK: Polack?

RAFFERTY: Polack - yeah.

They launched on a discussion of mutual friends of long ago. RAFFERTY is well acquainted with WALTER MC KENNA.

RAFFERTY said RAY shouldn't dislike ANDY GUMP (PETER COSTELLO) the way he does. ANDY is "outspoken but is a man all the way through. He'll go out and steal..."

MONK attributed RAY's dislike for ANDY to others putting the idea in his head that ANDY can't be trusted. They concur that JACK PANELS (ANTHONY SANTOLI) is probably to blame for poisoning RAY's mind against ANDY.

MONK recommended a good restaurant he learned about from PIPPY (JOSEPH) SABATO. It's called The Den on Anderson Avenue near Palisades Park. It's run by JOE A.'s kid. (Reference to JOE ADONIS.) RAFFERTY noted that BOBBY MANNA goes in there.

During the afternoon DE CARLO entered:

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RAFFERTY: BOBBY wanted me to ask you - I don't know why he should be so concerned. We got you in at about 1700 dollars - with the other 300. He said, "Ask RAY - supposing them troopers come in here - how are we gonna stand those pinches?"

RAY: Like what?

RAFFERTY: If they do come in he'll be hurting.

RAY: When you pay the head guy they ain't never coming in!

RAFFERTY: Well I was telling FRANKIE the other day...

RAY: This is the head guy!

RAFFERTY: They asked me what they should do. (I told them) "Do you want an answer - you go through the guy you pay. What do you want - a guarantee in writing." That's a foolish question to ask! They raided a joint in the city too...

RAY: Troopers?

RAFFERTY: You know FAZEECH (ph) don't you?

RAY: Oh yeah.

RAFFERTY: BOBBY told me.

RAY: Well these guys ain't paying nobody - a couple of detectives maybe... Now listen - this guy TRACEY. He'd better pay this guy (MONK) his five G's or he's gonna give him $100 a week vig - not toward the 5.

MONK explained that he had already outlined the proposition and RAY approved.

RAY: What'd you do about the crap game in Hoboken?

RAFFERTY: They're in Weehawken.

RAY: I thought they didn't have an okay.

RAFFERTY: Nah - without an okay they're still running. In Hoboken with an okay - no good - you break your backs... Did you hear about KAYO (HAROLD KONIGSBERG)?

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RAFFERTY related about his fall in his cell. RAY was under the impression he was never in his cell.

In low tones RAFFERTY related that BOBBY was very provoked at BITTERBERT (PETER LA BARBIERE) who had "run out" and only recently showed his face for the first time in a week.

RAY: Why don't they straighten the kid out?

RAFFERTY: ...alibi. The talk is all over.

RAY: I told you JOHN (?) MAROTTA is going to tell me all about it.

RAFFERTY: BOBBY won't start it (ph)...

RAY: I tell you they're gonna get themselves in jail if they ever get a kidnaping rap against them - which they could wind up with.

RAFFERTY: I just got together with the kid. Yesterday morning.

RAY: Who's that?

RAFFERTY: The SALUDO (ph) kid. ...he's a godchild of my wife's. ... (inaudible) ...they didn't want shoot which they did do.

RAY: Everybody knows about it. They let the G-men get it... You know what the big politicians do... Geez, JOEY CARR (ph) told me the whole story...how he went...

RAFFERTY: I told you the talk's going around.

RAY: Get ahold of JOE (MAROTTA) and tell JOE to bring him out here, I'll get LEASH... You can get him to come out.

RAFFERTY: So - how'd you do with HANNA?

RAY: I didn't get a call. He was supposed to call me today. He'll go along with it - I know he will.

RAFFERTY: (inaudible)

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RAY: How many months until this guy gets out - then a new guy. The new guy gets in say he cuts it down to a thousand bucks.

RAFFERTY: Sure - you make it easier.

RAY: The new guy will have full control over...

RAFFERTY: Well - what are you gonna do, boy? You got to straighten HANNA out, is that the idea?

RAY: Well - I'll call him up and if HANNA don't want to give me the answer tonight - the hell with him - I'll just tell him Hoboken's all right.

RAFFERTY: All right. I know you had to have an answer. That's why I shot out. TRACEY don't even know I'm here. They went to the track you know.

RAY: Oh sure he can go to the lousy track...

RAFFERTY: Not him - BLINKY.

RAY: What does FRANKIE bet on horses?

RAFFERTY: Yeah, He likes to bet at the track. He loses 100 dollars at the most.

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 6/26/64

FROM : SA BILLIE D. WILLIAMS

SUBJECT: ANGELO DE CARLO, aka
AR

NK 2251-C* reported that MICKEY D'AGOSTINO, "POAGY" (ALFRED TORIELLO), and individuals referred to as SKEET (ph), BUDDY, FRANKIE, and FREDDY were with ANGELO DE CARLO for a social evening on 5/27/64.

One of the above inquired about MONK MARRONE, and DE CARLO explained that MONK spends Wednesday evenings with his son. He stated that on Friday and Sunday evenings MONK visits "my sister" and on Saturday evening MONK visits his girl friend.

During a discussion of membership in the Masons, D'AGOSTINO stated that he had arranged to get JACK PANELS (ANTHONY SANTOLI), SWAT (DOMINICK CIAFFONE), and JOE BAYONNE (JOSEPH ZICARELLI) into the Masons and that all three are now 32nd degree Masons.

D'AGOSTINO inquired as to the location of FREDDY's house in Miami, and FREDDY stated 149th Street and Northeast A (or Eight) Court. He then gave the address as 148-35 Northeast A (or Eight) Court.

FREDDY, who is believed to come from New York, has been a frequent visitor to DE CARLO's headquarters in New Jersey.

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-108-00

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379 SUB 5) DATE: 5/19/64

FROM : SA JOHN P. WILGUS JUNE

SUBJECT: ANGELO DE CARLO, aka. Ray
AR

NK 2251-C* furnished the following on 5/4/64:

RAY: So then we're even up to last week. You got the money I gave you Monday.

Monk disputes this and an argument ensues. Details were obscure but the money in question was part from JOE (POLVERINO) and part from TRACY (CHARLES PANTALIANO).

Monk goes to fetch money and both he and RAY begin to count.

MONK: There's a thousand there.

RAY: Thirty-seven fifteen. Put that together with that. Now this here you keep underneath. When I ask you for this you give me this slip with it. But keep this slip underneath the thing. What's in here, a thousand?

MONK: Uh - I guess so.

RAY: Where'd you get this?

MONK: Joe (PH) Tracy. (May have been saying JOE and TRACY.)

RAY: Where'd the other thousand go?

MONK: Well, you got 1800, 800 in one package and 1000 in the other.

RAY: Which one had the 8?

MONK: Well, I don't know which one you took. Here I'll count it. (Counts)

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RAY: This is the eight -- that's the thousand... Now that 70 you said you got off of Tracy Monday -- how the hell do you figure you're short? The Monday before you got this.

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MONK: No ange. When we did it on a Saturday ... you gave...

RAY: Did you keep the money on the Monday before? You kept the 70, too.

MONK: Ange - will you listen?

RAY: Wait a minute! Let me talk first!

MONK: Oh, all right - go ahead.

RAY: Did you keep it before?

MONK: You kept Joe's and I kept Tracy's. That's the way...

RAY: So you started on a Monday and we did ours on a Thursday.

MONK: That's right.

RAY: So you got yours before we got ours!

MONK: You got it on a Saturday from Joe the Indian. You gave it to me on a Monday. Youdidn't see me on a Saturday. He give it to you on a Saturday and I wasn't here. Then I come here and I said "You keep that and I'll keep this."

RAY: Then I gotta take this 35 off of Si's. So you're getting 140 dollars...

MONK: Well leave it go. I'll mark a week off that's all. I got it marked - every bit of it.

RAY: It's your money!

MONK: (Righteously) It's not mine until it's paid.

RAY: (Counting) 3715 less 35. 3680. Then you gotta give me 35 dollars off that package. Wait a minute. I gave Si too much anyway. I laid out 500, I was supposed to take out of here (more counting - Monk verifies count of 3680). Where's another piece of paper I'll mark it all down.

MONK: So you don't want this in the safe?

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RAY: No - put that in that other place by itself. And when I ask you for Si's money - you gove me this with it. Oh - you can put the 3680 on there but this here you keep different.

MONK: Yeah, I'll keep it different.

RAY: Keep that in that other drawer.

MONK: In the desk?

RAY: Yeah, where are you gonna put this in the safe, too?

MONK: In the safe. There's a thousand in the safe.

RAY: And that thousand is mine.. Did you figure up how many three hundreds that guy's got...5 & 3 is eight.

MONK: No, I didn't.

RAY: I'm gonna see him this week, I wanna let him know how much I got there. Figure out them threes. Did I give you the two for Panels?

MONK: This week? No. (starts to leave)

RAY: Wait, I'll give you the two from Panels.

MONK: When do you want to know?

RAY: Well I'd like to know.

MONK: Thursday, I'm going up there.

RAY: You got the paper up there - where you mark it?

MONK: Yeah.

RAY: (Counting) There's 200 there.

MONK: I can go up there if you want me to.

RAY: No - what the hell. I don't have to know today. Don't you got no idea of what it is - the threes (ph) 5 and another 3 was eight - I don't know how many three I gave you yesterday.

MONK: You gave me - we started with five. You said "make it 5-3-and 3." Then I got 2 - then I got 3. I don't know.

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RAY: Nothe 2's don't go in with his.

MONK: There's one 2 you said put it that way and it'll even up. Give me two there. You said - There was five and three and you said "put this two there, too."

RAY: Oh.

MONK: Well that's what you said.

RAY: 5 & 3 is 8 and 3 is 11. And 2 is 13 - that wouldn't be right.

MONK: You said put it there.

RAY: All right, figure out what you got on account. Figure out Jack's (ANTHONY SANTOLI) account too because I want to give him a lot of what's left back for his kid's wedding.

MONK: I could take a run up.

RAY: What the hell for. John (MARRONE) is up there. Lou is out. (Reference to Monk's brother in W.O.)

MONK: I know she's out. I'll put this in the desk if you want it.

RAY: If they ever come here and search - you can't show that money - you tell them it's mine.

MONK: Yeah, I know on a search - but this here...

RAY: This here you put in the other place.

MONK: Yeah - in the desk I'll put it. Whatever it is - who the hell knows. It's there.

RAY: What have you got marked on that other one - 36?

MONK: No - I got marked here 36 and _____.

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 7/6/64

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka. Ray
AR

On 6/16/64, NK 2251-C* advised that subject had supper with his lieutenant, CARL SILESIA. His cook, ANTHONY CAPRIO, aka. Stud, was also present.

According to the informant, their conversation was mostly general and non-pertinent, however, the following topics were noted:

DE CARLO said LUCKY (LOUIS PERCELLO) had given him $100 for SILESIA's daughter who was recently married. LUCKY was embarrassed to have overlooked SILESIA's daughter having given ANTHONY SANTOLI's son $100 for his wedding. SILESIA accepted, reluctantly.

* * *

In a discussion of weddings, subject mentioned that when JOE BRUNO's son, CHARLIE BRUNO, was married, he gave him $500.

* * *

DE CARLO mentioned that NATTY (SABATO) had closed his gambling venture because he could not get a good game. SILESIA observed that there must be a sufficiently high limit to entice the big money. He said one could run a good game with a $300 limit providing the operators will deny this privilege to the $10 bettor who gets suddenly lucky.

DE CARLO said JOE CROAT (126 Terrill Road, Plainfield, N.J.) took a player over to JACK's (ANTHONY SANTOLI) game last night. He said JACK has a $300 limit.

In an apparent reference to a crap game, SILESIA mentioned that BOBBY (possibly LOUIS MANNA) wanted to interest

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1 - 137-3514
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(3)

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RAY in a game. DE CARLO said that TOMMY (possibly EBOLI) has been "hollering" (about the game). RAY said he would go in with them unless they move to a different spot. He said (WALTER) MC KENNA's game closed the very first night.

SILESIA said that if DE CARLO does decide to open up they should be sure to line up enough "buggers".

RAY conjectured that TOMMY probably blames him for BOBBY losing money at the game since RAY is no longer participating.

* * *

SILESIA asked DE CARLO what he wanted to give FREDDY GUIDERA (lieutenant) Newark Police Department. DE CARLO replied, "two hundred dollars". The purpose was not stated.

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OPTIONAL FORM NO. 10
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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 7/14/64

FROM : SA DILLIE D. WILLIAMS

SUBJECT: ANGELO DE CARLO, aka.
AR

NK 2251-C* reported that JOSEPH (PEPPI) SABATO visited at ANGELO DE CARLO's headquarters in Mountainside, N.J. on 6/29/64.

SABATO inquired about NICKY D'AGOSTINO stating that he wanted to get six boxes of cigars from him. MONK MARIONE explained that D'AGOSTINO had departed only a few minutes before SABATO had arrived.

MARIONE and SABATO engaged in a discussion of ages of individuals such as JOHNNY RANNA and SAM ZUCCARO (both of Union City). SABATO explained that both are very active and ZUCCARO's son is chief of police in Union City and that another son is head of the school system there.

Concerning ZUCCARO, MARIONE inquired, "He's the boss up there, aint he?".

SABATO replied, "Sure he's the boss."

CARL SILESIO later joined the others and asked of PEPPI, "How is the game going?"

SABATO stated, "They closed it and then they opened again Friday night." (Probably a reference to the crap game in Union City.)

SABATO explained that "they" had lost about $17,000 before they closed.

1 - 92-753 (ZUCCARO)
1 - 92-1152 (SABATO)
1 - 92-1462 (SILESIA)
1 - 92-515 (SANTOLI)
1 - 192-147 (SANTOLI)
1 - 137-3514
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SILESIA and SABATO held a brief discussion concerning HAROLD KONIGSBERG. SILESIA stated that KONIGSBERG had been beaten up in jail a couple of weeks ago. He stated, "We heard that the keeper went to work on him."

SABATO remarked that KONIGSBERG has a lot of money and that he shoots crap often. SABATO stated that one night he loaned KONIGSBERG $75,000. (Probably at a crap game.)

ANGELO DE CARLO joined the conversation and SABATO remarked that JACK PANELS (ANTHONY SANTOLI) has the only "joint" going. He said that all the other places are closed. DE CARLO remarked that he was aware that PANELS is doing well and named two of PANELS' partners as "LITTLE GEORGIE" and "BYBEE" (PH).

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SAC, NEWARK (92-379) 7/17/64

SA BILLIE D. WILLIAMS

ANGELO DE CARLO, aka
AR

NK 2251-C* reported that ANGELO DE CARLO and PETE DE CARLO met briefly on 7/9/64.

DE CARLO explained that he could get an "OK" to open a crap game in Weehawken, but that he feels that Kearny would be a better location. He stated that he is afraid of a Captain Dunahoe (ph) of Kearny, Police Department. He indicated that he will know within two weeks whether he will be able to open in Kearny.

ANGELO DE CARLO mentioned that he has an appointment to meet JIMMY CORRADO at 1 o'clock Saturday, 7/11/64.

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1-80-183 (Kearny P.D.)
BDW:JLW
(4)

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FBI — NEWARK

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 7/21/64

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO aka
Ray
AR

On 7/15/64 NK 2281-C* reported that GEORGE (possibly MARTINELLI) contacted subject at the latter's headquarters. The informant was able to get only partial information due to the fact that subject's three small children were present and were making considerable noise.

The visitor outlined a problem having to do with Jersey City inasmuch as DE CARLO's solution was to have "the Chief" meet him at JIMMY's (CONRADO) office at the Pollak Hospital. The Chief was apparently not in favor of a proposed crap game and needed DE CARLO's assurance that it would be all right. DE CARLO also said they would call KENNY (JOHN V.) from JIMMY's office and that KENNY would also assure the Chief that he had nothing to worry about.

The informant noted the possibility that this was not a proposed crap game but rather a venture in the past recently come under public scrutiny. This assumption is based on DE CARLO's advice that the Chief be given his pension and sent on a trip, (thus making him unavailable for any inquiry).

The site of the action is unknown, however, GEORGE referred to a joint "The Chinaman" took over and may have mentioned Rainbow, Greenville, or Ringo, (all phonetic).

DE CARLO was a little annoyed that this matter was still unresolved since it was his understanding that JIMMY CONRADO had passed the word to FRANK SCALEDDI three weeks ago.

1 - 92-1359 (MARTINELLI)
1 - 92-740 (KENNY)
1 - 137-3514
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NK 92-379

Later, they spoke of someone possibly "the Chief" is against the gambling venture. DE CARLO said that he is making money with TOMMY SMITH and would rather not jeopardize this arrangement.

According to information in Newark files TOMMY SMITH is a nephew of JOHN V. KENNY and, in 1955, headed a gambling group in Hoboken.

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 7/27/64

FROM : SA FREDERICK F. MC MAHON

SUBJECT: ANGELO DE CARLO aka
AR

On 7/13/64, NK 2351-C* reported that SHEPPY (LNU) was working with ANTHONY SANTORI's (Crap Game). The informant could furnish no additional information regarding SHEPPY's identity.

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1 - 137-3514
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OPTIONAL FORM NO. 10
MAY 1962 EDITION
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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 7/28/64

FROM : SA BILLIE D. WILLIAMS

SUBJECT: ANGELO DE CARLO, aka.
AR

Informant reported that ANGELO DE CARLO and WILLIAM DOMINICK, aka. "Billy Boy" were together on 7/22/64.

DOMINICK mentioned MICKEY BELMONT from Montclair. DE CARLO instructed DOMINICK to give MICKEY BELMONT $300. DE CARLO stated "Mickey Belmont ain't a bad guy. He ain't making no money and them guys are up in his town. That town belongs to Mickey, hell, he's been up there all his life".

DOMINICK then mentioned that the Sheriff (D'ALOIA) is making arrests in the Montclair area and DE CARLO explained that is because FORTUNATO (PH) is running against him. He stated that he does not think that FORTUNATO, whom he described as "police commissioner up there" has a chance against D'ALOIA.

DE CARLO then stated that he will give both D'ALOIA and FORTUNATO $500 for their campaigns just in case he needs a favor from whichever one does win. He stated that he has received a lot of favors from D'ALOIA because of the $500 he gave him last election. DE CARLO advised DOMINICK to give D'ALOIA and FORTUNATO "three or four hundred" each.

DE CARLO inquired whether JACK O'BRIEN is working for PAMELS (ANTHONY SANTOLI) in New York. DOMINICK replied "he was".

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OPTIONAL FORM NO. 10
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5010-107-02

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 7/30/64

FROM : SA FREDERICK F. MC MAHON

SUBJECT: ANGELO DE CARLO, aka.
AR

On 7/13/64, NK 2251-C* reported that DE CARLO informed his lieutenant CARL SILESIA that he will be opening a crap game in Kearny, N.J. and he expects the game to stay open two or three months. According to the informant, DE CARLO bragged that a helicopter would be needed to find the game's location.

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1 - 94-232A
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OPTIONAL FORM NO. 10
MAY 1962 EDITION
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5010-107-03

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 7/30/64

FROM : SA FREDERICK F. MC MAHON

SUBJECT: ANGELO DE CARLO, aka.
AR

On 7/13/64, NK 2251-C* reported that subject and his lieutenant CARL SILESIA met at DE CARLO's headquarters in Mountainside, N.J.

According to the informant, DE CARLO believes that ANTHONY (PUSS) RUSSO has got something going with LOUIS (LUCKY) PERCELLO, ROSARIO (BABE) MIRAGLIA and others in that area.

The informant indicated that DE CARLO was upset over the fact that LUCKY was not sending money to DE CARLO that was due on a weekly basis. But the informant could not furnish any information as to the location or type of operation that PERCELLO, RUSSO and MIRAGLIA might be engaged in.

1 - 137-3514
1 - 92-747
1 - 92-1448
1 - 92-1447
FFM:spn
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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-3514) DATE: 8/4/64

FROM : SA FREDERICK F. MC MAHON

SUBJECT: ANGELO DE CARLO, aka.
AR

On 7/13/64, NK 2251-C* reported that DE CARLO met at his headquarters in Mountainside, N.J., with his lieutenant CARL (LEASH) SILESIA. The informant said that JAKIE ZAX joined them later in the day.

In the following verbatim conversation, DE CARLO is referred to as RAY, SILESIA as LEASH, and ZAX as JAKIE:

LEASH: What happened over there - did you get closed? (LEASH is apparently referring to a crap game that DE CARLO is ready to open up in Kearny, N.J.)

RAY: Where?

LEASH: (inaudible) -- they told me you were gonna open up.

RAY: Well, we ain't open yet. I think when we get open we'll stay open two or three months, at least. We got a hell of a spot! They'll need a helicopter to find it!

LEASH: Where you gonna be at?

RAY: Kearny.

* * * * * *

LEASH divides money -- JOE gets 2, SI gets 2, RAY gets 2 and 3500 for MONK.

(There is no indication as to the source of this money. JOE is probably JOSEPH POLEVERINO, 92-1065)

RAY: I'll give SI three out of here - that leaves us 23.... He didn't say nothing about that hundred a week I'm supposed to get off him did he?

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LEASH: I talked to him. He said he'd give it to Lucky. I asked him last week.

RAY: You asked Pussy? (ANTHONY RUSSO, 92-747)

LEASH: Yeah. I said, "You're supposed to send another hundred up." He said, "Well, I'll give it to Lucky." (LOUIS PERCELLO, 92-1447)

RAY: What is he doing that for?

(more counting)

RAY complains that this is the second Monday that LUCKY has failed to turn in his money.

RAY: I don't see why he don't send it up with PAT.

LEASH: Who, Pat? Vito's son-in-law?

RAY: No -- with the kind there, Pee Wee.

LEASH: Oh. Well, I told him last week.

RAY: He (Pussy) must be doing something with Lucky, Babe (ROSARIO MIRAGLIA), and them. I'll have to take a trip down there.

* * * * * *

RAY: I think I'll play gold down there and then go meet Pussy.

LEASH: Supposed to be a nice day?

RAY: If it ain't rainy what do I care.

LEASH: -----you know what to do? -----Pee Wee (THOMAS DE PHILLIPS), he goes there for a week end --- he comes up on a Monday and when he comes brings your hundred with him --- when he brings you up the thousand he brings up the hundred.

RAY: What hundred? (meaning which payment).

RAY again complains that things will be all messed up in the accounting because of LUCKY's failure to turn in his money.

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RAY says he will go down tomorrow to see Pussy and will play golf.

LEASH wants to go along but RAY says he will play golf and if it rains he will go see JIMMY (JAMES CORRADO).

RAY: I'll probably go to see Jimmy -- if we get word from the (obscene) jewboy. (It is believed from subsequent conversations that RAY is referring to JAKIE ZAX.)

LEASH: This guy here Ray is going to be dangerous to us.

RAY: Sure he is.

LEASH: I'll lay my eyeballs to a penny.

RAY: So will I. Why don't you call "Jakie" up? See if he got the word yet. (Apparently JAKIE is obtaining an okay for DE CARLO's crap game in Kearny, N.J., through a source of his.)

LEASH: (LEASH says the name JAKIE ZAX as he checks his notebook.)

RAY and LEASH both talk at the same time -- LEASH mentions a telephone number -- 0975. RAY instructs him to have JAKIE come out here.

LEASH: Have him come out here?

RAY: Sure if he's got any message.

RAY and LEASH begin to argue, apparently over LEASH's desire to open a new game. Both talk at the same time and their conversation cannot be understood.

RAY: Why open for a couple of days?

LEASH: Whose going to bother me?

RAY: Getting hungry again? (meaning that LEASH wants more money).

LEASH: Whose getting hungry?

RAY: You must be getting hungry.

FW

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NK 137-3514

LEASH: -----did you open yet?

RAY: Just waiting.

LEASH: Suppose you don't open?

RAY: We don't in a week or so, then we open in Newark.

LEASH: What's the difference if you got it open a week -----.

RAY: Why open it why. Why a lot of heat -- for what.

LEASH: I'm going to open up quiet.

RAY: Quiet? Why you (obscene) that corner is the hottest corner in the city of Newark.

LEASH: Ray, why don't you stop that?

RAY: What, do you think I don't hear anything -- Laura's Little Beetle". (It is not certain if this is the correct interpretation of RAY's words.)

LEASH: The hot spot?

RAY: The hottest spot in Newark.

LEASH: Nobody bothers me.

RAY: Oh, they're watching you though.

LEASH: Good for them, this way nobody hurts me.

RAY: Watching the ---- out of you.

RAY and LEASH go into the kitchen and continue their conversation but it is inaudible.

Later this same day, RAY, LEASH, and JAKIE ZAX are present at DE CARLO's headquarters.

JAKIE: I just love that guy.

RAY: What did he say about that guy.

JAKIE: Oh, he's already reached that ----- he's ----- the guy ----- right out there now.

RAY: Did he call the guy?

65 F66

----- [illegible] anybody that works a day

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words when that person ----- you ain't working unless the guy okay's you --- (some mumbling) Donavan (ph) now cause he knows everyone else ----- you know the guy just got into ----- new chief or something.

RAY: He isn't in there yet.

JAKIE: Yeah! But somebody is in there ---

LEASH: Yeah, I think he is right, one of them did.

JAKIE: He or somebody ----- one of the big ones ----- but he is all right he says, but he knows this guy Putz (ph). He's got a guy out there that thinks that no matter who it is, he is the type that he can go up to him and say "Hey!" like himself the guy. Do you want to work for me? I'm the boss, remember that. It's a big job he's got -- the county chief -- he's Kenny's right arm. He's a big guy, this guy. He's right on. Kenny don't want anybody with him unless he's right. You know that. And this guy will grab ----- (JAKIE's conversation becomes inaudible) ---- county police. (It is possible that JAKIE is claiming that the county chief will check out anyone that comes into his area particularly if there is an authorized game operating.)

JAKIE: I got in touch with him last night. As a matter of fact, I didn't even go to New York last night. I waited for the guy to come down. I said when you go back today let me know ----- the chief, because the chief wasn't down the shore ----- he was at a convention in New York, an Elk's convention. The big guy told me --- (JAKIE's conversation becomes inaudible again.)

The conversation is taking place in the kitchen and turns to food and eating places. It is mentioned that Sardella's has poor food and has lost all of its business to the Pompeii Restaurant. JAKIE tells everyone about a wonderful meal he had at the "Den". RAY mentions everyone is talking about the place and that they will have to go up there.

STUD: Take the girls over?

RAY: It would be better on a week day night.

LEASH: Jakie, how are you going to work this out with me?

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JAKIE: Oh! I'm going to meet him here to night yet. This guy is definitely working on it right now.

LEASH: I will be at Humbolt 3.
(LEASH's residence is a Humbolt 3 number.)

JAKIE: All right, he's definitely right now working on it.

LEASH: In the morning at Humbolt 4.
(LEASH is possibly indicating he will be at Sardella's, which has a Humbolt 4 number.)

JAKIE: Yeah, I told him, Hey Freddie, this here is - you know - there is no telling how long you could be with this thing. He's a hell of a man. I expect he will do it tonight. Cause I'm going to tell him right away that you're his buddy. You know -- after ten years they took this guy off the pad, for $25 a week. You don't know -- he called in at 2 o'clock in the morning.

RAY: We used to call for numbers he'd give them to you right away and everything.

JAKIE: Can you see a guy walk in there with a car. Cause the law will bring him in. (They will say) Hey, where are you from. (Laughs) That the ----- and there are two cops outside there until we're through with running the adding machines and all down there. They let you do anything. Imagine, only in the movies do you see such a thing. Incidently, they are giving us the wires outside now ---

(There is a lull in the conversation and then JAKIE begins again.)

JAKIE: If you have a game over here, you know -- in one week (apparently how much the game would make) and with the other game gone (the Union City game), what a game you have now (JAKIE whistles).

RAY: Well, we've got everything down the line.

JAKIE: They don't want to go to New York today (meaning the players)----- they read the papers -----

RAY: I don't want New York players either -- the jackpots going to come with you guys. I know you're going to get the law.

 67 F68

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JAKIE: No. I was going to check out three months ago. MARTY (LNU) said to me, listen ----- look, please do me a favor, I just want to go away. I don't want no beef or nothing.

RAY: Jack knows (ANTHONY SANTOLI, aka. Jack Panels) I told Jack a year ago that the troopers know he is handling our game, and everything else ----- they are going to grab him for interstate.

JAKIE: What do you think the guy said --- I know you got Jersey players here -- the FBI said we know you are going over to New York and playing. I don't want to tell Jack nothing, you know sometimes he gets irritable.

RAY: I told him not to go there. He said I don't go in the joint no more.

JAKIE: He don't.

RAY: You better stay out, someone has to take the rap for it.

JAKIE: All the pinches we got (apparently in connection with the SANTOLI crap game) we were lucky.

RAY: Oh sure -- they didn't butt in --- the FBI.

JAKIE: Right.

RAY: See how we closed over in Union City.

JAKIE: The only thing that is going to hand you up is a legit guy -- a coat and suit maker and you keep him over night -- his wife is going to ask where were you all night -- I'm in jail all night. Now the FBI comes up to his house -- who brought you here --what do you think you're doing.

RAY: The FBI scared him half to death right here anyhow.

JAKIE: I told Mike even a month ago, if you ain't got an okay, which you don't have right now, we're gypsying to Long Island. We are going to Long Island.

LEASH and RAY are amazed that they would even consider going to Long Island. They both mention what happened to JAKIE COLOMBO and his crew following a gambling arrest. The lengthy sentences, and so forth....

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RAY: You guys are nuts. I would never go to Long Island for any amount of money -- that's a bad county.

JAKIE: You know what I told him ---

RAY: I told Jack what are you crazy. No (JACK apparently said) they think they are in on Long Island or Brooklyn.

JAKIE: What! ----- is he talking like a baby. In Brooklyn we can't go at all. The first night we got a book -- now a guy goes back again. That's stupid.

JAKIE then relates how he was in the game with SANTOLI one night when suddenly he noticed two plainclothes cops standing on the cellar stairs looking at the game. The doorman had let them through. JACK just sat there saying nothing. The cops were all right. They were from the safe and loft squad and were looking for something else. The cops could see the table and everything. JAKIE related how they started to take the lights down but the cops said leave it, come on upstairs. The cops said keep on going but JAKIE said how could you keep on going. They would tell the other cops tomorrow.

JAKIE and RAY tried to identify by name the doormen that were responsible for letting the cops through.

JAKIE: Philly -- (not Philly Jones, he's a dealer)

RAY: Phil McCann

JAKIE: Yeah and -----

RAY and JAKIE can't agree on the name of other doorman used by SANTOLI.

JAKIE: I don't care whatever Jake does I go along with him, you know.

RAY: After all these years in the business and he still doesn't know how to run a crap game.

JAKIE: But I tell you the truth, if it was up to me there won't be no second time.

RAY: How can they give them another chance.

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JAKIE: Especially with people that have been around.

They further discuss the shakedown of the game and feel that the $800 paid was cheap rather than take a pinch and pay lawyers as well as losing half the players and spending the night in jail.

RAY and JAKIE discuss game locations and JAKIE says you can't be greedy if you have a good location you should only run the game while the places around the location are open and people working. RAY commented when they close you close.

JAKIE then discussed in detail a legitimate player that they had taken for a lot of money and who is now friendly with him.

JAKIE: Now we brought a guy in personally I felt this guy is a hell of a man. They won't move without my (inaudible) me and Philly Jones went in my old car. This guy is in the theatrical business. He's big -- he don't care what happens. He wins $6,000. We owe him 4. You've got to break this guy before we close. We take him back again the next night. He loses seven he was guessing. The guy pays us $70.00 vig every roll, so what do you think happens now we ow e him $4,000? Goes in there the next day. Ain't got the $4,000. Where's the money -- never matter what we're ahead, where's the --- money --- the original. Take $2,000 right over to him, charge him a vig interest and you charge him no more.

RAY: When you have an angel like that you have the house taken care of.

JAKIE: He's worth his weight in gold. If you had four like him you don't need nobody.

They further discuss how good this guy is for dough - a real sucker and how you can set him up.

JAKIE says this guy has a patent on a machine that serves up hot dogs in a roll with mustard, and so forth. They are going to put these machines in the World's Fair.

JAKIE: This guy owns the building on 56th Street (NY) between Fifth and Sixth, the music building. That's the guy. His salary is $100,000 a year. He is in the music publishing business. He's a young man. His name is Mitch Lee.

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NK 137-3514

JAKIE claims the guy wants to take him to England on a trip. RAY suggests that JAKIE go with him and clean him out playing cards.

JAKIE claims this guy also has a patent on a sterilizing machine for bars and fountains which cleans glasses without using brushes.

71 F72

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-107-02

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 8/25/64

FROM : SA, BILLIE D. WILLIAMS

SUBJECT: ANGELO DE CARLO, aka.
AR

Informant reported that ANGELO DE CARLO met briefly with one "FRANKIE" on 8/6/64. FRANKIE spoke in a very low, mostly inaudible voice. He inquired as to whether DE CARLO is acquainted with MIKE SCANDIA (MICHAEL SCANDIFIA) and proceeded to explain some situation involving SCANDIFIA and CARMINE LOMBARDOZZI.

DE CARLO indicated that he does not know SCANDIFIA and he described LOMBARDOZZI as a "trouble-maker" and stated he would have nothing to do with him. DE CARLO stated that FRANKIE should meet with SCANDIFIA to get the details and then report back to him.

DE CARLO stated that POAGY (ALFRED TORIELLO) is presently confined in the Polyclinic Hospital on 50th Street in New York City, and is visited there on a daily basis by FRANK CASINO. DE CARLO indicated he would arrange for FRANKIE to meet with FRANK CASINO in the lobby of the hospital at 2:00 PM (he also mentioned 1:00 PM) on 8/7/64. He stated that CASINO knows all the New York people and can arrange an appointment for FRANKIE with MIKE SCANDIFIA.

1 - 137-3514
BDW:MJ
(2)

137-3514-618

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 9/3/64

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka Ray
AR

On 8/12/64, NK 2251-C* advised that subject was at his headquarters where he was visited by MILTON PARNESS. They discussed the case for which PARNESS received a sentence of five years imprisonment. PARNESS indicated he would soon have to surrender. (PARNISS surrendered to the United States Marshal on 8/26/64.)

They discussed the case in Southern District of New York against PARNESS, JOHN LOMBARDOZZI, GEORGE MARTINELLI, and MARTY CARBONE. It was subject's view that PARNESS could beat this one because he was not arrested in the hotel room where the alleged transfer of stolen stock was made.

* * *

PARNESS claimed later that his only mistake was in having the wrong lawyer (SIDNEY M. "CHRIS" FRANZBLAU), "He didn't know what he was doing".

DE CARLO remarked that POAGY (ALFRED TORIELLO) was confined in Polyclinic Hospital in Brooklyn, New York, and instructed STUD (ANTHONY CAPRIO) to send a basket of fruit.

* * *

DE CARLO sent STUD out to call 832-2317 and to inform that person that he would meet with him in Hoboken at 1:15 p.m. that day. He also instructed STUD to contact JOE the Indian (POLVERINO) and tell him to be there in time to attend the meeting.

DE CARLO explained to PARNESS that his meeting is with "the only millionaire I know". The man owns a tool factory in Hoboken and wants to run for Mayor of that city. DE CARLO said the man is a cousin of SGAMBADI and has been lending money to "racket guys" who do not pay it back. He cited TRACEY (CHARLES PANTALIANO) as having borrowed $5,000 and ANDY GUMP (PETER COSTELLO) - a few thousand.

1-92-616 (PARNESS)
1-137-3514
JPW:mjf
(3)

137-3514-619

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DE CARLO suggested his friend might be interested in helping PARNESS with his ill-fated burglar alarm business. PARNESS was immediately interested so DE CARLO said he would introduce him, with the understanding that if PARNESS made anything with this person, DE CARLO would share it. DE CARLO suggested that EDDIE ARCARO should also meet the factory owner.

Shortly thereafter, STUD returned to report that the telephone number which RAY gave him was that of the man's home and he was not expected there until 8:00 p.m.

* * *

NK 1741-CS advised on 8/28/64 that 832-2817 is listed to J. PASCALE, Rural Delivery, Califon, New Jersey. This individual is believed to be the President of Quality Tool and Die Company, Inc., 730 Grand Street, Hoboken. It was at this location that DE CARLO described a plush apartment over a factory.

Newark files show JOHN J. PASCALE as President of Quality Tool and Die. An informant once reported that PASCALE has a criminal record involving an FAG case while employed at Western Electric, Kearny. He reportedly has political influence in Hoboken.

At supper time, DE CARLO was joined by FRANKIE CASINO from New York. DE CARLO remarked that he intends to play golf with LUCKY (LOUIS PERCELLO) the following day and then would eat at Little Pussy's, (ANTHONY RUSSO).

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
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5010-107-02

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 9/11/64

FROM : SA FREDERICK F. MC MAHON

SUBJECT: ANGELO DE CARLO, aka.
AR

On 9/9/64 NX 2251-C* reported that DE CARLO informed JIMMY CARLANZO and an unknown male, who were visiting at his headquarters, that he heard IRVING BERLIN has a crap game upstairs in a loft on 5th Avenue, Newark, in the Jewish neighborhood.

DE CARLO also commented that the game has a good "OK", all except the prosecutor. He further stated that it must be a good game because it is the only game around.

CY - 137-3514
1 - 92-1463
1 - 92-1377
FFM:ks
(4)

137-3514-62-0

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FBI — NEWARK

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5010-107-02

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 9/11/64

FROM : SA FREDERICK F. MC MAHON

SUBJECT: ANGELO DE CARLO, aka.
AR

On 9/10/64 NK 2251-C* reported that ANTHONY SANTOLI, aka. Jack Panels was at DE CARLO's headquarters with two unidentified males. Their conversation was almost inaudible but according to the informant, SANTOLI was asked if he had a hotel room up there and he responded in the affirmative. He also stated it was downtown in response to a question concerning the rooms location.

It is not known if their conversation concerned SANTOLI's crap game.

3 - Newark
(1 - 137-3514)
(1 - 166-167)
FFM:cas
(3)

137-3574-621

SEARCHED ____ INDEXED ____
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SEP 11 1964
FBI — NEWARK

F77

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5010-107-02

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 9/14/64

FROM : SA FREDERICK F. MC MAHON

SUBJECT: ANGELO DE CARLO
AR

On 9/8/64 NK 2281-C* reported that DE CARLO returned to his headquarters at approximately 11:01 p.m. and inquired of MONK if RED DE LOTT had been there. MONK told DE CARLO he had just returned himself and did not know if RED had been around.

It is not known if DE LOTT is the RED from Orange who met with DE CARLO and RALPH D'AMBOLA recently in the apartment of DOLORES RUBENSTEIN, aka. Dottie Miller.

(1) - 137-3514
FFM:cas
(2) cas

137-3574-622

FTS

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SEP 14 1964
FBI — NEWARK

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-107-08

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 9/14/64

FROM : SA FREDERICK F. MC MAHON

SUBJECT: ANGELO DE CARLO, aka.
AR

On 9/9/64, NK 2251-C* reported that DE CARLO met with ANTHONY SANTOLI, JAMES CARLANZO, and FRANK (LNU) at his headquarters in Mountainside, N. J. and is having trouble with an Irish guy named JOHNNY WALSH. FRANK owes money to a woman, is willing to pay, but is allegedly being pressured by WALSH.

DE CARLO suggests that these people be invited down to his headquarters to discuss the matter and states we can find out who these people are "with" by seeing who they bring with them. The names MIKE SHAPIRO and TONY SCUMO are mentioned. DE CARLO states that a lot of people claim to have MIKE SHAPIRO.

1 - 137-354
FFM:cas
(2)

137-3514-623

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SEP 14 1964
FBI — NEWARK

F79

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MAY 1962 EDITION
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5010-107-02

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 9/15/64

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, Aka.
AR

On 8/21/64, NK 2251-C* reported that JIMMY CARLANZA visited subject at his headquarters. They discussed going to Atlantic City during the convention. CARLANZA figured he could get a room for them in the city or in Absecon. He also felt he might get accomodations at the Atlantic City Golf Club, through LEO FISH (PH), whom he described as head of the PBA in Atlantic City.

* * * * * *

RAY mentioned that he now has seven dogs at the location and he feels that any intruder would be frightened off. Then he remarked that PUSSY (ANTHONY RUSSO) gave him a siren that day. He intends to get an electrician to put it on the house and if anyone comes in he will activate the switch scaring intruder away.

* * * * * *

RAY was interested in determining where the telephone exclange FE-9 was located, and CARLANZA left the barn to check with the information operator. Apparently RAY, JOE, and JIMMIE were going through a notebook or a paper listing telephone numbers and amounts of money. If this data was CARL SILESIA's (deceased) property, it is not known although SILESIA's name was mentioned by DE CARLO.

RAY, in checking this list, asked if number PR 4-2372 was LUCKY (LOUIS PERCELLO) and POLVERINO said it was.

When CARLANZA returned to the barn, he told RAY the FE-9 exchange was Bayonne and according to the informant DECARLO said that the two FE-9 numbers must belong to JAKIE ZAX. JIMMIE repeated these numbers as FE-9-9575 and FE-9-2566, and said $500 each.

1 - 137-3514
JPW:spa
(2)

F-80
79

137-3514-6.24

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NK 92-379

CARLANZA also mentioned the names DONARDO (PH) and LUSO (PH), apparently reading from the same list. DE CARLO commented that PUSSY (ANTHONY RUSSO?) did a lot of business. He further mentioned that it was a wonder he (PUSSY?) didn't get into more trouble because he used the telephone like he had a license.

F81

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5010-107-02

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379 SUB 5) DATE: 9/15/64

FROM : SA BILLIE D. WILLIAMS

SUBJECT: ANGELO DE CARLO, aka.
AR

Informant reported that PEPPE SABATO met with ANGELO DE CARLO on 8/29/64.

SABATO: This Angelo Sico, do you know him?

DE CARLO: He's with the Boot (Boiardo), yeah.

SABATO: He says I owe him $1,200 and I don't know the guy from Adam.

DE CARLO: He says you owe him $1,200?

SABATO: Yeah, because I sent a guy -- a friend of his owes a friend of mine $6,000.

DE CARLO: Tell him to ----.

SABATO: Is he with Bayonne Joe (ZICARELLI), too?

DE CARLO: I don't know. He's a numbers guy. He's got numbers in Plainfield and in Orange.

SABATO: He fools around in West New York, too.

DE CARLO: I don't know about West New York.

SABATO: ---the crap game. We got killed. We had 150 players there last night.

DE CARLO: There must be something wrong in the joint. Are you in the same spot? Why don't you move to a different spot?

SABATO: 150 players in there last night, Ray.

137-3514-625

1 - 92-1203 SUB 1
1 - 92-386 SUB 3
1 - 137-3514
BDW:spa
(4)

F87

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FBI - NEWARK

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DE CARLO: How do you know there ain't no New York players in there?

SABATO: No. Not one.

DE CARLO: You should break everyone in the joint with $100 limit.

SABATO: We're catching these cold spells and hot spells and that's it.

DE CARLO: There's something wrong. If you've got a full game with $100 limit you should break everybody.

SABATO: You know who was in there yesterday? That kid, the Italian singer.

DE CARLO: Mickey Rosselli?

SABATO: No. Lou Monte.

DE CARLO: What are you going to do with the joint now that you got wiped out?

SABATO: Inaudible.

DE CARLO: Why can't your brother (MATTY) move out of that spot there?

SABATO: ———

DE CARLO: Well, why don't he? Your players will go no matter where he moves. If he wants to move the game out of that spot I'll go in with you. Find out if he wants to do it. We'll open up Monday night.

S
SABATO: I've got no say, it's up to him.

DE CARLO: Who? Tommy (Ryan)?

SABATO: Inaudible.

DE CARLO: See what percentage they want. Tell them I'll take 40%, 50%, 60%, whatever they want. Find out off Tommy tomorrow if he wants to open Monday night.

SABATO: Will you be here Monday?

DE CARLO: I'll be here until 12 o'clock and then I'll have Joe the Indian (POLVERINO) here if you send word.

 47 F83

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Tell him we'll take any part but we ain't taking no less than 40%.

SABATO: Maybe we should have a regular crap table rather than using the jigger.

DE CARLO: That's what we're going to have in East Newark, regular craps. There's something wrong in that game Poppo. When we had Leash (CARL SILESIA) and Joe the Indian (JOSEPH POLVERINO) there we won money. You ask the man (Ryan) because I think we'll be open by next week anyway. If we open with craps we'll have a better game (East Newark).

DE CARLO then related that he had recently been to Atlantic City where he visited the LeBistro which he described as "SKINNY RAZORS joint" (FELIX DE TULLIO).

In talking of Atlantic City, DE CARLO stated, "Stumpy (ORMAN) told Con____ these dagos ain't never going to get a foothold in this town. Not as long as I'm living."

SABATO: What's he got (ORMAN)?

DE CARLO: He's got Hap Farley (Atlantic County Senator), he's got the whole_____.

SABATO: Ok, you mean Stumpy, yeah.

DE CARLO: Con told me about it two weeks ago. Can you imagine the hollering like that - dagos and guineas.

DE CARLO then went on to explain that Con is in the hospital "down there".

SABATO: I was down there and I got a call from Joe Barrio (PH). He was broke and he used to be with Stumpy and tried to get $100 off Stumpy. I gave him $250, this guy. How he ever found my number that day I don't know.

F84

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-107-83

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 9/22/64

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka.
AR

On 9/16/64, NK 2251-C* reported that PETE DE CARLO and JOE MAROTTA contacted subject's headquarters during the late evening hours looking for DE CARLO. They spoke with DE CARLO's brother-in-law ANTHONY "MONK" MARRONE.

MAROTTA was anxious to contact subject whose whereabouts were unknown to MONK. MAROTTA left a telephone number 656-9536 with MONK with a request that subject call him there tomorrow between 11:30 am and noon.

1 - 137-3514

JPW:jah

(3)

137-3514-626

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SEP 22 1964
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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 9/30/64

FROM : SA FREDERICK F. MC MAHON

SUBJECT: ANGELO DE CARLO, aka.
AR

On 9/26/64, NK 2251-C* reported that ANGELO DE CARLO informed some of his associates that he and JIMMIE CARLANZA have rented a $130 a month apartment, however he did not mention the apartment's location.

According to the informant, DE CARLO described the apartment as having a living room, bed room, kitchen and bath room and to be on the 20th floor of a new modern apartment building which has a doorman and four elevators.

DE CARLO mentioned that CARLANZA got them the apartment next to the landlady who is a widow and that CARLANZA has already invited her to visit them at any time. He said CARLANZA is on the make for her and will probably get them thrown out before they move in.

1 - 92- (JIMMIE CARLANZA)
1 - 137-3514
FFM:hds
(3)

137-3514-627

SEARCHED ___ INDEXED ___
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SEP 30 1964
FBI — NEWARK

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-107-03

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 10/1/64

FROM : SA BILLIE D. WILLIAMS

SUBJECT: ANGELO DE CARLO
AR

NK 2251-C* reported that on 9/25/64 "PANGY" (DOMINICK RAINO, 453 North Sixth Street, Newark) met with ANGELO DE CARLO, JOE POLVERINO and "LUCKY" PERCELLO. PANGY offered for sale various items of women's clothing, including sweaters, slips and knit dresses. The latter were made in Italy according to the source. He also had an assortment of "golf sweaters" (probably for men).

Each of the above individuals purchased some of the items. PANGY indicated that he had more of this type thing at home and could get even more from a unidentified source. He further indicated that he has tape recorders available.

This information was brought to the attention of C-1 Supervisor on 9/25/64.

1 - 137-3514
1 - 92- (RAINO)
1 - 92-1035 (POLVERINO)
1 - 92-1447 (PERCELLO)
BDW/jtm
(5)

137-3514-628

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
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5010-107-02

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 10/5/64

FROM : SA BILLIE D. WILLIAMS

SUBJECT: ANGELO DE CARLO
AR

NK 2251-C* reported that SI RUGA met with JOSEPH SABATO on 9/24/64. RUGA mentioned that he had talked with RALPH BELVEDERE the previous day and that BELVEDERE is operating a crap game in Paterson. NICKY GERARD is associated with BELVEDERE in the game.

SABATO was aware of the game. He stated they have a $25.00 limit.

1 - 92-723 (BELVEDERE)
1 - 92-1152 (SABATO)
1 - 92-762 (GERARD)
1 - 92-1059 (RUGA)
1 - 137-3514
BDW:spa
(6)

137-3514-629

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OCT 5 1964
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OPTIONAL FORM NO. 10
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5010-107-02

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 10/6/64

FROM : SA FREDERICK F. MCMAHON

SUBJECT: ANGELO DE CARLO, aka
AR

On 10/5/64, NK 2251-C*, reported that MICKEY D'AGOSTINO informed DE CARLO that he was handling the matter in Trenton, N.J., as requested by DE CARLO.

D'AGOSTINO informed DE CARLO that his man got in touch with a man named LAITHRAM or LATHAM, who has access to files. These files were not otherwise identified by D'AGOSTINO. He said his man went to Trenton, but the guy's file had not been filed. He stated they had to get hold of the gadget, in Plainfield or wherever it happened. He said his man would call him after he looks at the file, as he would then know just what he could do with the judge.

D'AGOSTINO wanted to know if the heat had been put on this guy and DE CARLO stated he knew nothing about him except that his father is a member of the Twin Brooks Country Club and knows MARTY (MARTY TOLOMEO) the pro at club. DE CARLO according to the informant indicated that MARTY had received the original proposition.

D'AGOSTINO indicated that his man has the best connections in the world and mentioned he had connections with FIREHOLDER BONES (PH).

D'AGOSTINO said he had called his man that morning and had stopped in at the Bonamo (PH) Pool (PH) in Irvington. The significance of the stop in Irvington is not known.

137-3514-630

SEARCHED — INDEXED
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OCT 6 1964
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1 - 137-3514
FFM:mafm
(3)

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OPTIONAL FORM NO. 10
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5010-107-02

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-370) DATE: 10/9/64

FROM : SA BILLIE D. WILLIAMS

SUBJECT: ANGELO DE CARLO
AR

NK 2351-C* reported that on 9/22/64, DE CARLO and SI MEGA held a brief conversation. MEGA stated that NICKY D'AGOSTINO had been by to see DE CARLO earlier that day. D'AGOSTINO had twenty "tickets" worth $6.00 each which he expected to turn over to DE CARLO.

D'AGOSTINO had gotten 100 of the tickets from DICK SPINA. It was not clear whether SPINA had earmarked the tickets for DE CARLO.

DE CARLO indicated he would take the tickets since SPINA is the only one in Newark who has "stood up".

1 - 1-203 (SPINA)
1 - 92-1077
1 - 137-3514
1 - 92-1060 (D'AGOSTINO)
1 - 92-1059 (MEGA)
EDW:mafm
(6)

137-3514-631

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OCT 9 1964
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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-107-03

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 10/14/64

FROM : SA FREDERICK F. MC MAHON

SUBJECT: ANGELO DE CARLO, aka.
AR

On 10/5/64, NK 2351-C* reported that DE CARLO reminded his lieutenant JOSEPH POLVERINO that HYMIE (PH) had not paid the $400 due the first of the month. DE CARLO instructed POLVERINO to call HYMIE regarding the money due.

According to the informant, POLVERINO asked ANTHONY CAPRIO if he had HYMIE's number at the ticket agency. CAPRIO furnished HYMIE's number as CI 7-3723. The informant had no information regarding HYMIE's debt to DE CARLO.

1 - 137-3514
1 - 92-1065
FFM:MJ
(3)

137-3514-632

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
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5010-107-02

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 10/14/64

FROM : SA, FREDERICK F. LE MANCH

SUBJECT: ANGELO DE CARLO, aka.
AR

On 10/5/64, NK 2251-C* reported that DE CARLO mentioned that JACK PANELS (ANTHONY SANTOLI) had recently been in Florida for a few days.

1 - 137-3514
1 - 92-615(SANTOLI)
1 - 166-167
FFM:LLJ
(4)

137-3514-633

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FBI — NEWARK

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-107-08

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 10/19/64

FROM : SA BILLIE D. WILLIAMS

SUBJECT: ANGELO DE CARLO
AR

NK 2313-C* reported on 10/12/64 that JERRY (probably MALANGA) placed a call to HU 4-0248, and instructed "PANGY" (DOMINICK RAINO) to report to "that guy down on the highway (DE CARLO) right away."

JERRY then placed a call to HU 3-9334 (Gus's Tavern, 211 Bloomfield Avenue, Newark, N.J.) and asked for PAT. It appeared that PAT was not available and JERRY left a message for PAT to get in touch with "TONY down below" because someone down there had been arrested and PAT should arrange for a bail bonds man.

JOE POLVERINO then called KI 1-7269 and spoke with TONY. He instructed TONY to call Gus'himself until he got in touch with PAT. POLVERINO stated that PAT would make arrangements for bail for MIKE. POLVERINO asked where MIKE was and repeated Mazlot.

KI 1-7269 is listed to A. PARISI,55 Tennyson Street, Carteret, N.J.

1 - 137-3514
1 - 92 (A. PARISI)
BDW:MJ
(3)

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137-3514-634

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11/6/64

AIRTEL

REGISTERED MAIL

TO: DIRECTOR, FBI (92-3036)

FROM: SAC, NEWARK (92-379-Sub 8)

RE: ANGELO DE CARLO, aka. Ray
AR

J U N K

On 10/31/64, NX 2251-C* reported that WILLIAM (SI) KEEA, DE CARLO's partner and lieutenant, was present at DE CARLO's headquarters in Mountainside, N.J. The following verbatim of their conversations reflects DE CARLO's relationship with law enforcement officials in New Jersey:

RAY: JIMMY (JAMES CONNADO, secretary to JOHN V. KENNY, Hudson County Democratic leader) was talking to the Commissioner - Commissioner LYNCH (USC H. LESTER LYNCH, Jersey City, N.J.) them warrants they used to raid them Jersey City numbers last week was taken out in 1963.

SI: (inaudible)

RAY: The warrants are good. But why don't those guys get a decent lawyer?

SI: (inaudible)

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(1 - 92-379A)
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137-3514-635

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RAY: .....they don't want to pay. It's cheap too. $500 for each town. He'll tell you exactly what joints they're gonna hit - the addresses and everything else... BERUTTA (PH) told me yesterday he called them all up. He said, "First I tipped them off, and then these guys are looking for money. What am I supposed to do - pay them out of my own pocket ?"So I asked him, "You tipped MOTTS (MARTIN A. CASELLA, Hoboken, N.J. bookmaker) off and you tipped them off." KENNY said "The hell with them - if they don't want to give any money, next time don't tip them off.

(DE CARLO here clearly indicates a leak of information by an IRS agent or a N.J. State Trooper.)

SI: (Inaudible - possibly: I understand RAGAN (PH) was with them from the beginning)...that's another story.

RAY: How did he know he was going to be tipped off? JIMMY (COMMADO) didn't know he was going to be tipped off. Who the hell do you think has the connection? CARDINALE's (PH) son.

SI: From Long Branch.

RAY: Huh?

SI: The lawyer? Didn't he have a son that's a lawyer?

RAY: He went to JOHNNY HANNA and saw him personally, CARDINALE. And HANNA jumped all over him. "Them rats, we're paying! We got the prosecutor, we got JOHN (V. KENNY)! What the hell do we have to pay that for?"

(Newark will attempt to further identify CARDINALE.)

SI: They can always wind up in the can.

RAY: He's cheap - that's all. Since the first of the year - hell drop dead - he gotta give 1500 a month for the State. (He said - or will say) "You got a bigger county than us - we should only pay a thousand."

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SI: (inaudible) (comment probably about food)

RAY: I'll bet you these rats will say we got in touch with RAYONNE, (JOSEPH ARTHUR RICCARELLI), JAMIE MAK went to that guy - that ain't doing his bit (phrase - PH).

SI: He did?

RAY: I think so - somebody told me that.

*****

RAY: _____ called up - I know if it was no good he'd have called up and said it was no good. I guess he didn't catch up with him yet. That CAPPY (DOMINICK CAPELLO, N.J. State Police Superintendent) won't talk on the phone.

SI: (practically inaudible) _____ lives around there. Don't he, around West Orange or someplace?

RAY: No. HINKLEY (PH) told me the other day where he lives. Where did he say he lives?

SI: I think he lives in West Orange.

RAY: Nah - it's around Clifton or someplace.

SI: (inaudible)...always eat together.

RAY: Who the hell are you talking about?

SI: That little -------- with CAPPY.

RAY: He never eats with CAPPY in there - he eats with SAM (PH) in there.

SI: He eats with CAPPY.

RAY: I never heard of him eating with CAPPY.

SI: He told me himself.

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RAY: I know he eats with MALANDRA (ANTHONY MALANDRA, hoodlum attorney in Camden, N.J.) and with MATZ (DAVID M. MATZ, UNA, Newark) two nights a week. (It is not clear to whom RAY is referring.)

LYNCH (USC) told him (CONRADO) "Don't they have a good lawyer? Fight for them cars and everything back. They got no business taking them" (RAY continues) If they keep getting away with it, they'll keep doing it.

******

RAY: That kid BATCHINE is hanging around MURRAY (identity unknown) and a couple of other jerks. JOE BATCHINE - He made a crack the other day to JIMMY (CONRADO) "Those guys that got the crap in East Newark - right after the election I'm taking over there. In front of MEMMY's nephew. The kid that's the superintendent of the Pollak Hospital (PAUL MANLEY.)

****

RAY: PUSSY (ANTHONY RUSSO) called me up this morning (apparently from Florida). He said he's coming out of the hospital Monday and gonna stay in Miami a couple of weeks to recuperate. He said MIKEY and JIMMY BLUE-EYES (VINCENT ALO) go visit him every day. When POGGY (ALFRED TORIELLO) were in the hospital them guys never came to see POGGY....

PUSSY said FRANK (probably FRANK CUCOLA, aka. CASINO) came in and was very nice to him. Asked if he wanted anything or if he could contact anybody for him. His wife and FRANK and his wife left yesterday by car to come up....

That lousy lawyer (PH) didn't even call me up. Well if he don't call me by morning, I'm gonna call him!! It must be that they didn't get in touch with him. I know last time it took about a week to reach him.

SI: Who's that?

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NK 92-379

RAY: MALANDRA for CAPPY.... That's true he (DOMINICK CAPELLO, N.J. State Police) does cut his money up with HALLEY (Major FRANK HALLEY - NJSP)and that other trooper - what's his name, DOLLAR (Capt. JERRY DOLLAR - NJSP) They're his two regular men that handle _____. Yeah whosis told me that, LAMBERTON (Capt. _____ LAMBERTON, NJSP.)

RAY: Hey STUD, go call this number up.

STUD: 988-1861

RAY: Yeah, now in case his wife answers say, "Is Bill home?" If she says no, you tell her MURPHY called. But if he's home, tell him "This is MURPHY here."

STUD: Yeah.

RAY: Say "Is this Bill? This is Murphy. I'd like to meet you. I want some watermelon." That's all then he'll tell you "All right 10 minutes or 15 minutes" and he'll come right down through North Plainfield.

STUD: Uh, his name is BILL, isn't it.

RAY: Yeah.

RAY: Hey STUD, just say we need some melon, he'll know what you mean.

STUD: We need some melon.

RAY: Yeah.

(NK 2313-C* reported that DE CARLO contacted Lt. WILLIAM F. DUGGAN, New Jersey State Police, and arranged to meet him at the Melon King, Mountainside, N.J.)

****

RAY: I wish this BILL KENNEDY (Capt. WILLIAM KENNEDY, NJSP) was the major. We'd get anything we want. He's a right guy. The FBI questioned him about PENSY. They said, "Do you go to his house?" "Yeah I go to his house. I've known him for years. What's wrong

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with going to his house?" "Well, you know he's supposed to be in the Cosa Nostra?" "Cosa Nostra my foot! He's a perfect gentleman!"

SI: (inaudible)

RAY: ..... I told KENNEDY if they ever find out that I meet you or that I know you, tell them I know you for forty or fifty years.... I know your family, I know everybody.

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379-SUB 5) DATE: 11/5/64

FROM : SA FREDERICK F. MC MAHON

SUBJECT: ANGELO DE CARLO, aka Ray
AR

On 10/22/64, NK 2251-C* reported that DE CARLO was present at his headquarters in Mountainside, New Jersey, with several of his associates. The informant indicated that JERRY MALANGA, ANTHONY CARRIO, WILLIAM (SI) MEGA, and TONY ZULLO were present, as well as JOE (LNU), possibly JOSEPH POLVERINO.

The informant said that when JOE left, DE CARLO reminded him not to forget to give "that scratch" to MONK (ANTHONY MARMONE) tonight.

After JOE left, DE CARLO discussed different phases of his crap game, which is now in operation in East Newark, New Jersey. The following verbatim reflects various comments made by DE CARLO and his associates concerning this game:

Someone, possibly JERRY MALANGA, walks in and tells DE CARLO that "TONY said that DAVIS is ....".

RAY: Davis (obscene).

(all talk at once)

RAY: I told "Joe the Hat" (Joseph Chiarello) to meet us here at 8:30 - - - you have to go meet Joe Micrin (phonetic).

JERRY: Good idea Ray.

UM: "Joe the Hat", he already knows about it. When he comes here - - -.

(all talk at once)

1-137-3514
FFM:mjf
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SEARCHED ____ INDEXED ____
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NOV 5 1964
FBI — NEWARK

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RAY: Pepsi Diner it says on the sign - - You can't beat these - - - .

STUD: The only diner on the right hand side of Harrison Avenue.

RAY: It ain't the only diner.

It is mentioned that it is on the right side of Harrison Avenue coming from Kearny, New Jersey, and all agreed this was correct. Schickhaus is mentioned as well as the fact that Swift and Company trucks are parked at Schickhaus.

RAY: (annoyed) Just tell him to look for the Pepsi Diner - the big sign - Joe will find it. People anxious to go to work - they will find any place - "Bitter Root" (phonetic)

(Ray may be referring to who possibly may be present.)

UH: That's right, I found it.

RAY: Last night that Mike Sprague (phonetic) walked over to the game, he wanted to go in, they had him waiting outside too long - he went away. ------ Guy gives $10,000 on his ----.

JERRY: What time was this Ray?

RAY: Joe (Joseph Polverino) went outside to talk to him. The (inaudible) walked away and he talked with the kid that was with him.

JERRY: He must have been early. No one came last night until after ----.

RAY: Early ---- this was about 12 o'clock at night.

JERRY: The game didn't start until ----.

RAY: He's (Sprague) got the concrete place right next door to us.

F101

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UM: The first two loads from Hoboken came late, twenty-five after eleven.

RAY: What time were the employees there?

JERRY: Nine o'clock.

RAY: They better be, because I don't care who is is he can fire them for all I care.

JERRY: Nine o'clock they meet in the diner, sometimes they hold them at the diner—they go around and have coffee and a sandwich at the diner and then go there—and after they come in they play cards until eleven o'clock.

RAY: All kinds of ——connection. Chief of Police (Harrison, New Jersey) went in Mike Sprague's——yesterday. The Chief said, "Mike I never thought you would do this to me." Mike said "what are you talking about?" The Chief said, "I never thought you would double-cross me." Mike says, "they have a little crap game now and then with the drivers." "No, no, you got an organized crap game here", the Chief said.— Mike says, "Are you crazy or something".— Mike thought when the Chief first came in he was going to pinch him (the kid with Mike). Mike said the kid books lottery for Poe Wee, and horses—and then the Chief told him. The Chief didn't know where the game was, he thought it was in Mike's joint, but it's in the back of the other concrete joint on the otherside.

So I told Mike to get a hold of him (the Chief) this morning—because Mike is leaving. I said put him on the payroll for a hundred a month. If he takes it— if he don't (obscene) him. I've called up anyway. I called up Shay (phonetic). He said he'll probably get a hold of the Mayor there, Rogers,——and straighten them cops out. They all want to come over there.

JERRY: The cops —— the cops —— Rogers —— they ain't got you in Harrison. You ain't in Kearny. I'm —— your in Kearny, not in Harrison.

F102

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RAY: Who's in Kearny?

JERRY: The garage.

RAY: Anderson -- Harrison is here--here's us. The bridge separates---the Chief went to---the Harrison Chief, went to Mike Sprague about the crap game, and the detectives from Harrison have been around there.

JERRY: What the hell have they got to do with it. It's none of their ---.

RAY: They are nosy--suppose they call up the FBI or the State Police and tell them there is a crap game and it ain't in our territory. There is a lot of things that can be done with a beef if you don't have someone around who knows how to talk to people. At least that was all Lonsh was good for (Carl Silesia, De Carlo's deceased Lieutenant). At least he would go out and talk with them and put them on the payroll. There isn't anyone in that joint that knows how to talk with anyone.

Yesterday I talked to John (John V. Kenny) myself. I told him that Donavan, that cop from Kearny, is around there busting our ---. He said"I'll call up the Mayor." He went to call the Mayor yesterday--the Mayor was at the race track.

JERRY: He knows about the game that guy (Donavan).

RAY: I know he does. He's no (obscene) good, that Donovan-- If we can get it straightened out--It's a holluva place to pull from.

JERRY: That's the best place Ray.

RAY: We ever had.

JERRY: The ceiling--you don't have to worry about your eyes or smoke or anything.

RAY: Oh I'm not talking where the game is, its where you pull from.--is part of the good spot.

F103

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JERRY: Yeah, all the room you want.

RAY: That's right--five dinors open all night.

STUD: If you ever have any trouble, you know that parking lot I told you--that's empty all night--I'll go rent it.

RAY: Which parking lot?

STUD: In Newark, right over the bridge.

RAY: Parking lot--you mean you can put six cars in a garage?

STUD: Oh no. The first one I said--man park--It's empty. I could rent it at night. You could put forty or fifty cars there.

RAY: Who said you could?

STUD: I already talked to the guy.

RAY begins talking about fruit--about apples at the game.

RAY: Wait until Tokyo (Angelo Canamasso) sees these apples--his eyes will open that big.

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-107-02

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379)

DATE: 11/10/64

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO, aka
Ray
AR

On 10/28/64, NK 2251-C* reported that subject met with WILLIAM (SI) REGA and JIMMY CARLANZA at his headquarters. Subject's cook, ANTHONY (STUD) CAPRIO, and ANTHONY (MONK) MARRONE were present.

In discussing his East Newark crap game, DE CARLO mentioned that they were well ahead the previous night, then suffered some losses. They netted about $3,700. MONK told RAY that JOE CROAT was at the game with four or five players. RAY suggested maybe they should give JOE a little something as an incentive to bring more players.

According to the informant, MONK MARRONE, informed DE CARLO that for the past two nights they have been shuttling to DE CARLO's crap game from the "big lot" - Engle (ph) Park. MONK also informed DE CARLO he did not know how things would continue and mentioned he had to give TUTTY, the guard from ALBA (ph) and the other guy. DE CARLO suggested MONK put the guy on the payroll.

The informant related that according to MONK someone in civilian clothes made a beef to the law, but the law came and bawled this guy out. MONK indicated that the law told this guy that "MICKEY" gave them the okay to use the lot.

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1 - 166-321
JPW:mafm
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11/16/64

AIRTEL

TO : DIRECTOR, FBI (92-3090)

FROM : SAC, NEWARK (92-379 SUB 5) JUNE

SUBJECT: ANGELO DE CARLO, aka. Ray
AR

RE: Newark radiogram to Bureau, 11/16/64.

On 11/5/64, NK 2251-C* reported that DE CARLO met with his lieutenant ANTHONY SANTOLI, aka. Jack Panels, at his headquarters in Mountainside, N.J. The following verbatim conversation between DE CARLO and SANTOLI was reported by the informant:

JACK: Whenever Joe (JOSEPH ZICARELLI) wants to meet the guy (New Jersey State Police Superintendent DOMINICK CAPELLO) he goes through a guy named Seymour and.... (probably SEYMOUR FLAX of Frankie's Market, Lodi, N.J., a contact man for ZICARELLI.)

RAY: That's the same guy Tokyo (ANGELO CASAMASSO) goes to.

JACK: I figure it is. So he (ZICARELLI) reached out for Seymour and he didn't get him but the guy is supposed to call him back. I called Joe until 9:30 last night and he said we could probably have the guy (CAPELLO).

RAY: Don't call Ango (ANGELO MALANDRA, Camden, N.J. attorney). He can't do it or he don't want to.

JACK: In the meantime Joe (ZICARELLI) said he wants me to meet Cappy (CAPELLO) with Seymour. Is that all right?

3 - Bureau (RM)
3 - Newark
1 - 92-379A
1 - 137-3514
BDW:spa
(6)

FPG

105/137-3514-638

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RAY: He's only going to be in another month.

JACK: I thought December the 9th but Joe said it's January 1st. If it's January 1st we'll have to meet him again.

RAY: I'll make one deal and pay him right up to January 1st.

JACK: Now I asked Joe (ZICARELLI) about the number for Rafferty (RALPH GRECO).

RAY: What number?

JACK: The T-men. I told him (ZICARELLI) they want to get together and pay this fellow.

RAY: I didn't want Rafferty to get the number of the T-men--the connection--let Joe (ZICARELLI) make the connection.

JACK: He (ZICARELLI) said, "Give me Rafferty's number and I'll give it to Ralph (DeNeglio) When it happens - when we know they're (T-men) are coming Ralph can call Rafferty or Andy (PETER COSTELLO) and they can tell whoever they want to and forget about paying." He (ZICARELLI) said, "Why should I charge Ray? Ray is my friend."

* * * * * *

It would appear that this cooperation between DE CARLO and his associates with ZICARELLI is not in accord with instructions previously issued to La Cosa Nostra families not to have anything to do with members of the BONANNO family.

Newark will remain alert to additional information from NK 2251-C* and other sources in an effort to identify the "T-man" who is reportedly furnishing information regarding IRS raids to ZICARELLI.

F107

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-108-03

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-370) DATE: 11/30/64

FROM : SA, MILLIE D. WILLIAMS

SUBJECT: ANGELO DE CARLO
AR

NK 2251-C* reported that on 11/21/64, the subject met with his partner, SI MEGA.

MEGA reported that a trooper NED GILLIGAN (PH) had gone to DE CARLO's headquarters Thursday night in an effort to see DE CARLO. MEGA asked, "He's PUSSY's (ANTHONY RUSSO) connection, ain't he?" DE CARLO stated that he is.

MEGA described GILLIGAN as a detective sergeant assigned to the Princeton barracks. MEGA stated that GILLIGAN has seen the NJ State Police reports on numbers investigations in the Carteret area. The investigations involve one MAT and, according to MEGA, GILLIGAN mentioned several other names and inquired as to whether MEGA and DE CARLO are interested in the information.

MEGA continued that GILLIGAN indicated that the investigations are to be completed "next week" and that he (GILLIGAN) will see the final reports and will be responsible for making any arrests which might come about as a result of the investigation.

MEGA then stated that in return for furnishing the information, GILLIGAN wants DE CARLO to use his influence to have CHUCKIE MARTINELLI stop "bothering" his (GILLIGAN's) father-in-law. MEGA described the father-in-law as "PHIL" from Jersey City.

1 - 92-747 (RUSSO)
1 - 92-1369 (MARTINELLI)
2 - 137-3514
2 - 92- (NED GILLIGAN (PH))
DDW:MJ
(6)

F108

137-3514-639

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NOV 30 1964
FBI - NEWARK

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NK 92-379

DE CARLO stated that MARTINELLI is probably attempting to "marry" MAPPY and indicated he will ask MARTINELLI to lay off until PUSSY RUSSO returns to New Jersey.

F109

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 11/30/64

FROM : SA BILLIE D. WILLIAMS

SUBJECT: ANGELO DE CARLO
AR

NK 2251-C* reported that on 11/24/64 the subject moty briefly with SI ANGA and JOE POLVERINO. DE CARLO mentioned that "TIPPY" (FRANK DELLIZZIE) had recently opened a cabaret, in Cliffside Park. He stated that "the Chief of Police" is TIPPY's partner.

After DE CARLO left, ANGA and POLVERINO held a discussion concerning shylocking. Most of the conversation was inaudible, however, at one point, ANGA mentioned "JIMMY VITAMINS" (JAMES GUILIANO) and stated that VITAMINS is shylocking for PUNSY RUSSO.

1 - 92-747 (RUSSO)
1 - 92-1020 (GUILIANO)
1 - 92-1063 (POLVERINO)
1 - 94-2020
1 -137-3514
1 -102-161
1 - 80-15
(8)
BDW:hds

137-3514-640

SEARCHED ____ INDEXED ____
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NOV 30 1964
FBI — NEWARK

F110

109

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12/10/64

CODE

RADIOGRAM URGENT

TO DIRECTOR (92-2710)

FROM NEWARK (92-406)

JOSEPH BONANNO, AKA. AR. OO: NEW YORK

RE NEW YORK TELETYPE OCTOBER TWENTY ONE LAST REQUESTING RECEIVING OFFICES TO ALERT SOURCES AND NOTIFY NYO OF DEVELOPMENTS PERTAINING TO SUBJECT'S ALLEGED KIDNAPPING.

NEWARK AIRTEL DATED NOVEMBER THIRTY LAST, CAPTIONED "LA COSA NOSTRA, AR-CONSPIRACY", SET FORTH A VERBATIM TRANSCRIPT FURNISHED BY NEWARK TWO FOUR SIX ONE C* INDICATING SAMUEL RIZZO DE CAVALCANTE HAD BEEN INFORMED THAT SUBJECT'S DISAPPEARANCE HAD BEEN STAGED BY HIS OWN MEN.

ON DECEMBER SEVEN LAST, NEWARK TWO TWO FIVE ONE C* REPORTED THAT ANGELO DE CARLO AND HIS LIEUTENANT, ANTHONY SANTOLI, DISCUSSED THE BONANNO MATTER. ALTHOUGH PORTIONS OF THEIR CONVERSATION WERE INAUDIBLE, THE INFORMANT REPORTED THAT DE CARLO, TOO, HAD LEARNED THAT BONANNO'S ABDUCTION WAS A "PUT-UP JOB". DE CARLO FELT THAT BONANNO HAD ACTED UNILATERALLY, CONVINCING EVEN HIS ATTORNEY THAT HIS KIDNAPPING WAS GENUINE. DE CARLO INDICATED THAT BONANNO HAD ONLY WORSENED HIS SITUATION BY FLEEING, THEREBY BRINGING ADDITIONAL PUBLICITY TO THE ORGANIZATION. HE

2 - NEW YORK (REGISTERED MAIL)
1 - 92-638
1 - 92-2300
2 - NEWARK
1 - 92-379
1 - 137-3514
JFY:hds

F 111

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137-3514-641

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BELIEVES THAT THE COMMISSION NOW WILL MOST CERTAINLY DISPOSE OF HIM WHEN HE IS LOCATED.

MAIL COPIES TO NEW YORK.

F112

HH

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-1203 SUB II)

DATE: 12/11/64

FROM : CLERK WILLIAM P. NUGENT

SUBJECT: LA COSA NOSTRA, aka.
AR

NK 2251-C* reported a conversation between DOMINICK (LOU) LUCIANO and ANTHONY SANTOLI, aka. Jack Panels, occurring on 11/27/64. This conversation concerned the NOTO brothers and particularly DANNY NOTO. LUCIANO's statements regarding DANNY NOTO are contrary to former information regarding DANNY NOTO's "family" affiliation as NK 2319-C* furnished information indicating DANNY NOTO is in the SAMUEL DE CAVALCANTE "family". The conversation was as follows:

SANTOLI: Dr. (PHILIP) Noto is "friend of our".

LOU: Is that the guy I met on the way in as he was leaving? Where's he from? What'd ya say his name is?

SANTOLI: Noto.

LOU: Is that the guy who's caporegime down there? Or is he his brother? The guy with Jerry (CATENA)?

SANTOLI: Could be.

LOU: He's got a brother who's a caporegime? This guy is down around Middlesex County in the Bound Brook area. Danny Noto is his name.

SANTOLI: I don't know. I know he (Dr. NOTO) has a brother.

LOU: Do you know the guy that well? Well he's with you guys (the GENOVESE family). He's a cappy from New York. He's around here. Now he's with Sam the Count (DE CAVALCANTE). He's with you guys (the GENOVESE family) though.

137-3514-642

SANTOLI: Maybe that's his brother.

LOU: Is he a doctor?

F113

1 - 137-3514 (NK 2251-C*)
WPN:sma
(2)

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SANTOLI: This guy here (Dr. NOTO) is a doctor.

NK 2251-C* advised that SANTOLI and LUCIANO discussed another subject at this point. This is the first indication that DANNY NOTO is a caporegime and a member of the GENOVESE family. It is possible that LUCIANO is in error, but could be right.

FN4

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379-Sub 5)

DATE: 12/14/64

FROM : SA JOHN P. WILGUS

SUBJECT: ANGELO DE CARLO
AR

NK 2251-C reported that on 12/4/64, DE CARLO, his lieutenant, ANTHONY (JACK PANELS) SANTOLI, and an unidentified male were conversing in an adjoining room. Much of their conversation was inaudible, with the exception of the following which appeared to be pertinent.

RAY: .... go to Passaic County. It's wide open. Essex County's wide open. Hey, they went in Orange and took a lot play off of us and we never said nothing about it. They just step on anybody's toes... We ain't gonna sit down and have lousy meetings over this kind of stuff... RAFFERTY (RALPH GRECO) GREEN) and them are gonna say they want him (possibly LOU LUCIANO) out of Hoboken.. And what are they doing with TONY MASSEN? (ANTHONY DE PASQUE). They know he's a stool pigeon!

JACK: I told him that...

RAY: Well, he knows that! Everybody knows it! He's a stool pigeon for the FBI! An out and out stool pigeon!

JACK (inaudible) remember that time we beat him up? He went to the law about it.....

RAY: He was hit and the next lousy day the G-men knew about it! The very next day! How could they know it so fast?

1 - 137-3514
1 - 137-3902
JPW:LJ
(3)

137-3514-643

FILE

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DEC 14 1964
FBI — NEWARK

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JACK : (inaudible).

RAY: Well, I told RAFFERTY if you catch him in Hoboken, kick him right out and tell him, "You lousy FBI stool pigeon!"

F116

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12/29/64

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3096)

FROM: SAC, NEWARK (92-379 Sub 5)

SUBJECT: ANGELO DE CARLO, aka.
AR

JUNE

Re Newark radiogram to Bureau dated 12/23/64.

On 12/23/64, NK 2251-C* advised that LOUIS "LUCKY" PERCELLO met DE CARLO at DE CARLO's headquarters. PERCELLO informed DE CARLO that he was not making enough in his action in the shore area and was through paying any more money to the cops.

DE CARLO then informed him if that was the way he felt, he would not be included on their "list" and would no longer be afforded any protection.

The following is a verbatim of their conversation:

DE CARLO: Who are you blaming? The Prosecutor?

LUCKY: No, he's my friend.

DE CARLO: Well you can't blame them.... Now here's what's going to happen. After the first of the year we're gonna give them the list of everybody we got. Your name then ain't gonna be on that list-- Is that the way you want it--?

LUCKY: Yeah, yeah.

DE CARLO: Well, don't come cryin' to me when you get pinched.

3 - Bureau (RM)
2 - Newark
(1 - 137-3514)
EJL/jt
(5)

FIN

137-3514-648

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LUCKY: Don't worry about it.

DE CARLO: OK then...we're givin' them the list and the addresses of the joints we're gonna have... We're paying dear for them... And anybody that don't pay, we don't give a ....what's with him.

DE CARLO then informs PERCELLO that their man is ready to turn the names in after "PUSSY" (ANTHONY "LITTLE PUSSY" RUSSO) gets back on the 16th of January (1965). He tells him their spots will be all ready to turn in and will be in Long Branch, Red Bank, Asbury (Park), Neptune, and Belmar.

LUCKY: Yeah, Chicago and St. Louis.

DE CARLO: OK, OK, you'll see....

LUCKY: (Inaudible)... Look, Ray, don't overlook us that much, we got a big nut and I can't afford to pay nobody...

DE CARLO: Well, we're going to pay for our OK and we're going to use our OK and we'll want the business...

LUCKY: Well, I got a county OK and I got a local OK.

DE CARLO: We got the county, too. I don't know who you guy's have got, but have you got Manning? ... Manning is gonna be the boss. (ANDREW MANNING, Detective, Monmouth Co. Prosecutor's Office)

LUCKY: Ah, get out of here you kiddin'

DE CARLO: Look, I tell you, he's gonna be the boss. Wait till after the first of the year.

LUCKY: ... My man is still the boss (Prosecutor)

DE CARLO: He don't have no guts.

LUCKY: He don't? He don't bother nobody. He hasn't raided anybody... (inaudible)

F118

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DE CARLO: Pussy has been paying Manning right along.

LUCKY: Ah, that's a cop, that's like paying a cop.

DE CARLO: He's one of the head guys. You take it from me he's gonna be the chief of detectives.

DE CARLO goes on to state that the placing of the list will occur right after PUSSY RUSSO comes back (from Florida) on the 16th (January). RAY then states, "But our people won't take office until February the first anyway."

LUCKY: But my man is the main one. It's my man who makes the deals.

PERCELLO then relates a case wherein one of his men was taken in on a local bookmaking charge, and he believes it is no case as there is no evidence against the man. RAY interjects occasionally to inform PERCELLO of new procedures under searches and seizures.

F119

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 12/28/64

FROM : SA BILLIE D. WILLIAMS

SUBJECT: ANGELO DE CARLO
AR

NK 2251-C* advised that on 12/14/64 two male individuals visited with DE CARLO for approximately one hour. When they arrived, DE CARLO inquired, "How is everybody in New York?".

One of the visitors was referred to as GENE; however, he rarely spoke and the other individual talked with DE CARLO.

The individual asked DE CARLO how he could get in touch with SWAT MULLIGAN and DE CARLO referred him to FRANK (CASINO) or HYMIE at the ticket agency on 49th Street. DE CARLO stated that FRANK is going away tomorrow (12/15/64).

The visitor spoke in an almost inaudible voice and referred to a "paper" which he hopes to get from GEORGIE SCHWARTZ.

The visitor then referred to a "joint" which he took over two years ago and which now is "dead stiff". The visitor is now interested in having the place burned and inquired about "Nick the Greek" from Hoboken. DE CARLO described the Greek as a cripple in a wheelchair. DE CARLO indicated that NICK could do the job but that PUSSY (RUSSO) has someone who might do it better. He suggested that the visitors return on Friday when LUCKY (PERCELLO) will be present and discuss the matter further.

The visitor then stated that he would stay open for a month or maybe three months while he gets insurance on the fixtures and merchandise.

1 - 137-3514
1 - 92-747 (RUSSO)
1 - 92- (F. CASINO)
1 - 92-1477 (PERCELLO)
2 - 92- (G. SCHWARTZ)
1 - 92-582 (CAPRIO)
BDW/jtm
(8)

F120

137-3514-649

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FBI — NEWARK

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NK 92-379

DE CARLO indicated that he would get in touch with GEORGIE SCHWARTZ and talk to him on behalf of the visitor.

As the visitors departed, DE CARLO instructed STUD CAPRIO to get in touch with GEORGIE SCHWARTZ and have him come to see DE CARLO.

F121

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 12/31/64

FROM : SA FREDERICK F. MC MAHON

SUBJECT: ANGELO DE CARLO, aka
AR

On 12/26/64, NK 2251-C* reported that DE CARLO met at his headquarters with his partner WILLIAM (SI) REGA. According to the informant, DE CARLO informed REGA that LA LA (RICHARD CECERE) told his brother "RED" (DANIEL CECERE) that "RAYMOND" told him that some guy was propositioning to rob "RED's" home.

The informant said that DE CARLO said he instructed ANTHONY SANTOLI, aka JACK PANELS to get a hold of JIMMY HIGGINS (JAMES PALMIERI) and tell him "we" want to know who told RAYMOND this.

1-137-3514
1-92-1061 (PALMIERI)
1-92-1508 (D. CECERE)
1-92-1203 (LA COSA NOSTRA)
FFM:jmc
(5)

137-3514-650

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DEC 31 1964
FBI — NEWARK

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OPTIONAL FORM NO. 10
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GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 12/31/64

FROM : SA FREDERICK F. MC MAHON

SUBJECT: ANGELO DE CARLO, aka
AR

On 12/29/64, NK 2251-C* reported that DE CARLO met at his headquarters with an individual whose identity was not known to the informant. The informant said that property and mortgages were discussed and during the course of their discussion the name TONY BANANAS was mentioned.

The informant said that DE CARLO remarked that TONY BANANAS was leaving for Florida on 12/30/64, and would not return until 1/16/65. The informant said no other information of value concerning TONY BANANAS was discussed.

1-137-3514
1-92-376 (CAPONIGRO)
FFM:jmc
(3)

F123

137-3514- 657
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DEC 3 - 1967
FBI — NEWARK

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-108-03

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 12/31/64

FROM : SA FREDERICK F. MC MAHON

SUBJECT: ANGELO DE CARLO, aka
AR

On 12/29/64, NK 2251-C* reported that DE CARLO met at his headquarters with LOUIS (Lucky) PERCELLO. According to the informant, DE CARLO and PERCELLO discussed ANTHONY SANTOLI, aka Jack Panels.

The informant said DE CARLO stated to PERCELLO that the only reason the FBI is laying off PANELS is because the FBI knows PANELS is sick and has cancer. DE CARLO said that the FBI had harassed PANELS for over a year for "interstate" (PANELS' New York crap game).

The informant further stated that DE CARLO claimed that PANELS is drinking heavily and hangs out in saloons in New York all day long. The informant said that according to DE CARLO, PANELS has no income except when he has a crap game going.

1-137-3514
1-92-615 (SANTOLI)
1-92-1447 (PERCELLO)
1-166-167
FFM:jmc
(5)

F124

137-3514 - 6502

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FBI — NEWARK

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-108-00

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379 SUB 5) DATE: 1/5/65

FROM : SA FREDERICK F. MC MAHON

SUBJECT: ANGELO DE CARLO, aka
AR

On 12/29/64, NK 2251-C*, reported that DE CARLO met at his headquarters with CHARLIE (LNU). According to the informant DE CARLO left his headquarters to call JIMMIE CORRADO and upon his return the following conversation took place:

RAY: You know what you have to do CHARLIE?

CHARLIE: No.

RAY: You got to bring her over to me and I'll bring her over there and this guy brings her over to where she has to go - over to the doctor. I don't want to be involved because if things really did go bad why should we all be mixed up in it. You know anything can happen, but 99 out of 100 it won't, because he is a doctor.

CHARLIE: But still I wouldn't want anybody to know.

RAY: You bring her to me. I bring her to where she's gotta go and this guy will bring her to the doctor. This guy is a big politician. He wouldn't want to meet her father or anybody else. ----- I'll turn her over to him; I won't handle her.

CHARLIE: (Inaudible)

RAY: Nothing is going to happen you know.

CHARLIE: But you have -----

137-3514-653

1-137-3514
FFM:jmc
(2)

F125

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SERIALIZED ___ FILED ___
JAN 5 1965
FBI — NEWARK

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NK 92-379

RAY: They know I'm all right, but they don't know how you are or the girl's father.

He told me to take a ride over, so I'll see what kind of arrangements can be made. I'll try to make the thing before school opens. When is that? Next Monday it opens ---- It will be Saturday.

This is a simple thing for a doctor, an abortion. If you were in a hospital, you could get it done for $75.00.

CHARLIE: Well I'll stop back and see you later.

RAY: Well I'll go to Jersey City. Stop back about four or five o'clock.

As CHARLIE leaves RAY, tell him to assure the guy everything will be all right and not to forget the money because the doctor will have to be paid right away.

F126

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1/19/65

CODE

RADIOGRAM URGENT

TO DIRECTOR (92-3096)

FROM NEWARK (92-379 SUB 9)

ANGELO DE CARLO, AKA. AR.

RE NEWARK RAD JANUARY TWELVE LAST.

RERAD REFLECTS THAT SUBJECT HAD HIS COOK, ANTHONY "STUD" CAPRIO, CONTACT LIEUTENANT BILL KENNEDY, NJSP, AND ARRANGE MEETING WITH SUBJECT IN VICINITY OF LONG BRANCH, NJ, EVENING OF JANUARY NINE LAST.

FISUR CONDUCTED IN PERTINENT AREA WHERE MEET SCHEDULED OBSERVED CAR BEARING NJ LICENSE AWU SIX FOUR FIVE ARRIVING AREA AT SEVEN FIFTEEN P.M. AND DEPARTING AT EIGHT ZERO SIX P.M. LONE OCCUPANT REMAINED IN CAR AND NOT IDENTIFIED DUE TO HEAVY RAIN.

SUBJECT HAD TIRE BLOW-OUT AND WAS UNABLE TO MAKE MEET.

RECORDS, NJDMV, TRENTON, NJ CHECKED JANUARY FOURTEEN LAST AND IT WAS DETERMINED THAT NJ LICENSE AWU SIX FOUR FIVE IS NUMBER IN THE CONFIDENTIAL FILE.

MAJOR JOSEPH R. DAUPHERS, INSPECTION FORCE, NJ DMV, CONFIDENTIALLY ADVISED THAT NJ LICENSE AWU SIX FOUR FIVE IS ISSUED TO NJ STATE POLICE, TROOP C, PRINCETON, NJ, FOR A BEIGE FORD AUTOMOBILE.

1 - 92-379-A
(1) - 137-3514
VEG:hds
(3)

F127

137-3514-654

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IT IS TO BE NOTED LIEUTENANT WILLIAM KENNEDY IS THE CIS OFFICER AT TROOP C, PRINCETON, NJ.

MAJOR DAUPHERS FURNISHED THE INFORMATION RELATIVE TO ABOVE LICENSE NUMBER IN STRICT CONFIDENCE AND IS NOT ADVISING THE NJ STATE POLICE CONCERNING AN INQUIRY ON ONE OF THEIR CONFIDENTIAL NUMBERS. IN VIEW OF THE STRICT NATURE IN WHICH THIS INFORMATION OBTAINED NO DISSEMINATION BEING CONTEMPLATED AT THIS TIME BY NEWARK.

BUREAU WILL BE KEPT ADVISED.

F128

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-107-02

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379 Sub 5) DATE: 1/19/65

FROM : SA BILLIE D. WILLIAMS

SUBJECT: ANGELO DE CARLO
AR

NK 2351-C* reported that the subject met with JACK PANELS on 1/9/65.

DE CARLO: I'm going to meet with the trooper tonight. Hey STUD (CAPRIO), I gotta be there at 7:30 or what?

STUD: Yeah. 7:30.

DE CARLO: Now explain that again - as I come off the Parkway by Bambergers -

STUD: You come off the Parkway and you go right down the road that takes you to the track (Monmouth). The first circle you come to - a block before the first circle there's an entrance to Bambergers. Turn right and he'll be right there. You going down alone?

DE CARLO: Yeah. You want to come with me?

STUD: Yeah, I'll come along.

In connection with the above NK 2313-C* has advised that CAPRIO telephonically contacted Lieutenant BILL KENNEDY, New Jersey State Police, for the above appointment.

There was no significant conversation between DE CARLO and PANELS.

F129 137-3514-655

1-137-3514
BDW:jmc
(2)

SEARCHED INDEXED
SERIALIZED FILED
JAN 19
FBI — NEWARK

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-108-00

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (137-100)

DATE: 1/14/65

FROM : SA JOHN H. CONNORS

SUBJECT: STATE vs PETER PONTANI

On 1/11/65, the writer was telephonically contacted by Essex County Prosecutor, BRENDAN BYRNE. Mr. BYRNE wanted to thank the FBI for supplying him with information that enabled him to secure a conviction in the above matter. BYRNE stated that PONTANI who resides at 656 Highland Avenue, Newark, N.J., is now awaiting sentencing on an abortion charge.

1 - 80-683B
1 - 137-3514
JHC:grw
(3)

137-3514-656

F130

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-107-03

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 1/21/65

FROM : SA BILLIE D. WILLIAMS

SUBJECT: ANGELO DE CARLO
AR

NK 2251-C* reported that the subject was visited by PEPPY SARATO on 1/4/65. DE CARLO indicated that in a month from now he and Doctor CASTELLANO and another doctor will take a "junket" to an island where they will spend one or two weeks playing golf.

DE CARLO and CASTELLANO previously went together to the Grand Bahamas for golf.

F131 137-3514-657

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JAN 21 [illegible]
FBI — NEWARK

1-137-3514
1-92-1152
EDW:jmc
(3)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-107-02

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 1/21/65

FROM : SA BILLIE D. WILLIAMS

SUBJECT: ANGELO DE CARLO
AR

NK 2251-C* reported on 1/4/65, that SAM DE CAVALCANTE had attempted to contact the subject on that date. Since DE CARLO was not available, SAM spoke with SI REGA.

SAM stated that he had been visited by one TONY PARISI who is anxious to open a bookmaking operation in a territory now controlled by one PAT (SERGOLA) who is with DE CARLO. PARISI claims he can open up without taking any of PAT's business. SAM stated that PARISI was formerly with GINO (JAMES CALABRESE) who SAM described as TONY BOY's man (TONY BOY BOIARDO).

Both REGA and DE CAVALCANTE agreed that SAM should discuss the matter with DE CARLO.

When DE CARLO arrived, he and SAM held a conference away from the source. When SAM had left, DE CARLO indicated to REGA that he had given permission for PARISI and "ARTIE" to start a numbers operation in Carteret provided they do not "step on PAT's toes."

1-92-722 (DE CAVALCANTE)
1-92-[illegible] (BOIARDO)
1-92-1933 (PARISI)
1-137-3514
1-92-1267 (CALABRESE)
2-92-2085 (SERGOLA)
BDW:jmc
(8)

137-3514-658

F132

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JAN 21
FBI — NEWARK

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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Digitized by Google

1/22/65

CODE

RADIOGRAM URGENT

TO DIRECTOR (92-3096)

FROM NEWARK (92-379 SUB 9)

ANGELO DE CARLO, AKA. AR.

NEWARK TWO TWO FIVE ONE C* REPORTED ON JANUARY TWENTY ONE LAST THAT ANGELO DE CARLO AND ANTHONY SANTOLI HELD A BRIEF CONVERSATION WHICH WAS PARTIALLY OVERHEARD BY THE INFORMANT. THE SOURCE HEARD DE CARLO MENTION "STOOL PIGEON, KONIGSBERG, JOE BAYONNE".

DE CARLO THEN STATED TO SANTOLI "SEE JOE (ZICARELLI) AND ASK HIM 'WHAT ARE YOU DOING? FORCING THIS GUY (KONIGSBERG) TO OPEN UP OR IS HE LOOKING FOR AN EXCUSE TO OPEN UP?' I DONT CARE IF HE BURIES JOE AND LILO (CARMINE GALANTE) AND ALL THEM GUYS, BUT XX I DONT WANT HIM TELLING ABOUT US. GUYS LIKE HIM KNOW TOO MUCH".

FROM THE ABOVE, IT APPEARS THAT DE CARLO IS CONCERNED THAT KONIGSBERG MAY BE TALKING.

MAIL COPY TO NEW YORK.

1 - NEW YORK (REGISTERED MAIL)
1 - 92-393 SUB
1 - 92-926 SUB
1 - 92-379-A
1 - 137-3514
EDN:hds
(6)

F133

137-3514-659

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Digitized by Google

1/28/65

CODE

RADIOGRAM URGENT

TO DIRECTOR (92-3096)

FROM NEWARK (92-379 SUB 5)

ANGELO DE CARLO, AKA. AR.

NEWARK TWO TWO FIVE ONE C* REPORTED THAT ON JANUARY TWENTY SECOND LAST DE CARLO WAS VISITED BY RED GILLIS (PH) AND ONE "CLIFF" WHO ARE MEMBERS OF THE NEW JERSEY STATE POLICE. ALSO PRESENT WAS ONE BILL LEWIS, A FORMER STATE TROOPER. AT ONE POINT IT WAS INDICATED THAT GILLIS WORKS AT HOLMDEL BARRACKS.

ACCORDING TO THE SOURCE, THE VISIT APPEARED TO BE SOCIAL IN NATURE AND NO SIGNIFICANT CONVERSATION OCCURRED.

ON JANUARY TWENTY THIRD LAST, ONE PAT (NOT FURTHER IDENTIFIED) HELD A BRIEF CONVERSATION WITH THE SUBJECT. DE CARLO INQUIRED AS TO WHETHER THERE IS ANY "SWAG" AROUND. PAT REPLIED THAT "BILL DICKEY WHO IS WITH TONY BOY" RECENTLY HAD THIRTY FIVE TELEVISION SETS. DE CARLO DID NOT INDICATE ANY INTEREST.

DICKEY IS IDENTICAL WITH CARMINE MARIO RISPOLI. (NEWARK ONE SIX EIGHT DASH ONE FOUR FOUR.)

NEWARK WILL ATTEMPT TO IDENTIFY INDIVIDUALS MENTIONED AND CONSIDER DISSEMINATION TO COLONEL DAVID B. KELLY, SUPERINTENDENT, NJSP, UACB.

1 - 92-379-A
1 - 137-3514
BLW:hds
(3)

F134

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2/1/65

CODE

RADIOGRAM URGENT

TO DIRECTOR (92-3096)

FROM: NEWARK (92-379 SUB 5)

ANGELO DE CARLO, AKA. AR.

ON JANUARY TWENTY SEVEN LAST, NEWARK TWO TWO FIVE ONE C* REPORTED THAT SUBJECT MET ON THAT DATE WITH HIS LIEUTENANT JOSEPH POLVERINO AND DISCUSSED THE POSSIBILITY OF STARTING A CRAP GAME. ACCORDING TO THE INFORMANT, DE CARLO INDICATED THAT IN HIS LAST GAME (EAST NEWARK, NJ) PROTECTION COST THIRTEEN HUNDRED DOLLARS PER WEEK AND THAT HE WOULD NOT BE WILLING TO PAY ANYMORE THAN THAT AMOUNT.

THE INFORMANT SAID DE CARLO STATED THAT IF JOE BAYONNE (JOSEPH ZICARELLI) WOULD GIVE HIM FIFTY PERCENT OF THE BAYONNE GAME HE WOULD GO IN WITH ZICARELLI. THE INFORMANT STATED THAT DE CARLO INDICATED THAT THE BAYONNE GAME HAD NOT YET OPENED AND WHEN IT DID ZICARELLI WILL PAY THE NEW JERSEY STATE POLICE FIFTEEN HUNDRED DOLLARS PER MONTH.

ACCORDING TO THE INFORMANT, POLVERINO ASKED DE CARLO IF ZICARELLI "HAS THIS GUY KELLY", (COLONEL DAVID B. KELLY, NEWLY APPOINTED NJ STATE POLICE SUPERINTENDENT) AND DE CARLO REPLIED THAT ZICARELLI DID NOT. THE INFORMANT SAID DE CARLO INFORMED

F135

- 92-379-A
- 137-3514
WPH:hds
(2)

Indexed
Filed

137-3514-661

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POLVERINO THAT EVEN THOUGH KELLY IS THE BOSS, "CAPPY'S MEN ARE STILL IN CHARGE OF THE VICE SQUAD". CAPPY IS DOMINICK CAPELLO, FORMER NJ STATE POLICE SUPERINTENDENT.

NEWARK IS CLOSELY FOLLOWING INFORMATION RECEIVED FROM NEWARK TWO TWO FIVE ONE C* CONCERNING CORRUPTION WITHIN THE NJ STATE POLICE AND CONSIDERATION WILL BE GIVEN TO DISSEMINATION OF INFORMATION OBTAINED WHEN RELIABLE LIAISON IS ESTABLISHED WITH THAT DEPARTMENT.

F136

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-108-03

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379 SUB 5) DATE: 3/24/65

FROM : IC WILLIAM P. NUGENT

SUBJECT: ANGELO DE CARLO
AR

On 3/9/65, NX 2251-C* reported the following conversation between DE CARLO and PAUL "RED" KUGEL:

PAUL: Ray, we're gonna put it in here too.

RAY: Alright. You're gonna put two of them in?

PAUL: Might as well. What's the difference? I got ten of the units. It'll cost me (Ray interrupts)

RAY: Whatever it costs I'll lay it out.

PAUL: It'll cost a few dollars to put it in. Put it in your house too.

RAY: No. Just put the two in here first. I'll want one in my daughter's house as soon as possible.

PAUL: These cost a $175 to put in and $10 a month rent.

RAY: They're worth it.

A UM joined them and Ray told him of these burglar alarms and said they can also be carried in a pocket working off a power supply.

RAY then said -

RAY: We just had Chief FRITZ here. We're gonna put one in his house first.

137-3514-681

1 - 137-3514
WPN:amd
(2)

F137

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAR 24 1965
FBI — NEWARK

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Digitized by Google

3/29/68

CODE

RADIOGRAM URGENT

TO DIRECTOR (92-3096)

FROM NEWARK (92-379 SUB 5)

ANGELO DE CARLO, AKA. AR.

NEWARK TWO TWO FIVE ONE C* REPORTED ON MARCH TWENTY SIX LAST THAT SUBJECT DISCUSSED HIS CONTEMPLATED CRAP GAME WHICH IS SCHEDULED TO OPEN IN THE NEAR FUTURE.

SUBJECT WAS INFORMED THAT PAT (HEROLA), AN ASSOCIATE, HAD PUT A HOLE IN THE BACK OF THE BUILDING WHERE GAME IS TO BE HELD. SUBJECT BECAME VERY UPSET AT HEARING THIS AND INSTRUCTED THAT THIS ENTRANCE BE CEMENTED RIGHT UP AND THAT NOTHING IS DONE TO THE BUILDING WITHOUT SUBJECT'S OKAY.

SUBJECT STATED THAT IF THEY (LAW ENFORCEMENT OFFICIALS) RAID THE GAME THEY WILL COME IN THE BACK ALSO AND NOT JUST THE FRONT. SUBJECT ADDED "IF YOU CAN GET OUT, THEY CAN GET IN, CAN'T THEY?" SUBJECT APPARENTLY LIMITING ACCESS TO GAME THROUGH ONE ENTRANCE.

NEWARK IS CONTINUING ATTEMPTS TO IDENTIFY SPECIFY LOCATION WHERE SUBJECT'S GAME WILL OPERATE.

BUREAU WILL BE KEPT ADVISED.

1 - 92-379-A
1 - 166-394
1 - 137-3514
FJH:hds
(1)

F138

137-3514-682

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FD-36 (Rev. 12-13-56)

FBI

Date: 2/3/65

Transmit the following in _____
(Type in plain text or code)

AIRTEL

Via _____
(Priority or Method of Mailing)

(6)

TO DIRECTOR, FBI (92-3096)

FROM SAC, NEWARK (92-379 SUB 5)

SUBJECT ANGELO DE CARLO, aka.
AR

JUNE

Re Newark teletype 2/2/65.

The following reflects the details of the meeting between the subject and ANTHONY RUSSO referred to in referenced teletype.

NK 2251-C* reported that DE CARLO met with ANTHONY SANTOLI on 1/29/65. DE CARLO announced that he was expecting a visit from "PUSSY" (ANTHONY RUSSO) at 3 P.M. that date. DE CARLO then inquired as to whether SANTOLI had met with "JOE BAYONNE" (JOSEPH ZICARELLI).

3 - Bureau (RM)
3 - New York (RM)
(1 - 92-) (CARLO GAMBINO)
(1 - 92-) (TOMMY LUCHESE)
17 - Newark
(1 - 92-1203) (COSA NOSTRA)
(1 - 92-747) (ANTHONY RUSSO)
(1 - 92-615) (ANTHONY SANTOLI)
(1 - 92-388) (JOSEPH ZICARELLI)
(1 - 92-650) (ANTHONY BOIARDO)
(1 - 92-375) (RUGGERIO BOIARDO)
(1 - 92-722) (SAM DE CAVALCANTE)
(1 - 92-377) (GERRY CATENA)
(1 - 92-740) (GENE CATENA)
(1 - 92-1900) (BERNIE FURST)
(1 - 92-1433) (LENNY PIZZOLATO)
(1 - 92-1376) (VITO PIZZOLATO)
(1 - 92-1536) (TONY PROVENZANO)
(1 - 92-1336) (NICK ALDARELLI)
(1 - 137-3514

BDW: amd
(23)

~~JAN 31 1967~~

137-3514-662

F139

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

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SANTOLI replied that he had spoken to ZICARELLI on the phone and that ZICARELLI expects to "open in a couple of days". (This source previously advised that ZICARELLI hopes to open a crap game in Bayonne).

The source later reported that DE CARLO did meet with RUSSO as expected. DE CARLO complained about NJ SP gambling raids in Carteret, N.J. recently and stated that "they know Carteret belongs to me". RUSSO stated that this is "HALLEYS group and we got nothing to do with them yet" (State Police Major FRANK HALLEY). DE CARLO stated that he sent word through ZICARELLI to former Superintendent of the State Police CAPELLO that he (DE CARLO) realizes that HALLEY and (Captain) DOLLAR are CAPELLO's men and that CAPELLO should still be able to control them.

RUSSO then stated that he had spent the morning with "the old man" (RUGGIERO BOIARDO) and they discussed gambling matters at the shore.

RUSSO: So he (BOIARDO) started off about mustache, Sam (DE CAVALCANTE). So I said "Boot let's straighten things out about that. 90% of the shore belonged to Ray (DE CARLO). Ray gave me 50% to handle". He (BOIARD) didn't answer. I said "number two, mustache is coming up with all the talk about Gerry Catena and Gene Catena over here, and when he goes to New York it's Carlo Gambino". I said "am I supposed to back away because of him?" Am I supposed to sit back and see him (DE CAVALCANTE) take over the seashore. He's got Elizabeth tied up; closed, and he wants to push us out of the shore. I told Sam one time that Bernie Furst still belongs to you and if you want him back -----.

DE CARLO: Yeah, I never released him.

RUSSO: And I told the Boot that I'm going to meet Benny Pizzolato down in my joint. I took the Lakewood numbers from him. I'm going to sit down with him and Ham's (DOLASCO) nephew and Jimmy Sinatra. All of a sudden these guys took over Lakewood. Who rules the prosecutor?

 F140

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Me! The troopers we got. Poole (Lakewood Chief WILLIAM C. POOLE) is me. Where are these guys coming into Lakewood. He'll probably run to Carlo Gambino tonight.

DE CARLO: Are they with Carlo? I thought they were with Tommy Brown (LUCHESE)

RUSSO: No they ain't.

DE CARLO: Ham (DOLASCO) was with Tommy. I know that for a fact because I had a sit down with them.

RUSSO: Benny Pizzolato and his brother (VITO) is with Carlo Gambino. Ham was with Tommy Brown because Paulie Hann was with (TOMMY) Eboli. (RUSSO appears to be confusing LENNY PIZZOLATO and BENNY PIZZOLATO who died recently).

RUSSO: So now I grabbed hold of Gibby (phonetic) and my brother Johnny. I just gave him the card. George Duffy (phonetic) just got a charter that my brother Johnny got for him from the teamsters. When I come up Tuesday we'll have that. The one with George Duffy belongs to Johnny (RUSSO) it takes in the same thing. The one in Trenton. In the meantime Tony Pro (PROVENZANO) is going to be there Monday. Red (TNU) is going over to Tony Pro to get the other charter, the 35. Then we'll be home free. Then we'll move.
(RUSSO then gave GIBBY's phone number as South Orange 2-7147. A. AURIEMA, 405 Wyoming Avenue, Millburn, N.J.)

DE CARLO: Listen, I told Joe (ZICARELLI) about what Bill (NJSP Lt. BILL KENNEDY) said about him. He said he never met Bill in his life.

RUSSO: Tell me why is (Major FRANK) Halley putting all the pressure on Bill Kennedy?

DE CARLO: I'll find out.

RUSSO: Bill don't care no more. The heat is on him because he's around me and you. Now the kid came down to see me the other day.

F141

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DE CARLO: What kid.

RUSSO: This Bob Baime. This is the first prosecutor with Dave Satz (USA). He came in. Every time he calls me I say "come for dinner". Now we got everything straightened out with the eleven pinches. Judge Rand (very phonetic) is going to make the move. Now what move do you want to make, I asked the kid already, who's the guy we gotta grab for Mr. (MILTON) Parness?

DE CARLO: Judge Shaw is the judge that sentenced him.

RUSSO: Alright. Bobby Baime his name is. He's the first Assistant Federal Attorney under Dave (SATZ). He gets all the beefs.

DE CARLO: When are you going to see Dave.

RUSSO: I'll make a call. If I don't see him tomorrow, I'll see him Monday.

DE CARLO: Now you tell Dave this with Sills (NJ AG ARTHUR SILLS). Sills wants a judgeship. They'll give him a judgeship.

RUSSO: He wants to be a supreme court judge.

DE CARLO: Yeah but let him be a judge.

RUSSO: He don't want that. He refused it.

DE CARLO: Why don't Sills promote this guy (Major FRANK) Halley and make him Deputy Superintendent.

RUSSO: He did.

DE CARLO: I heard he had an argument with Sills. Make him Deputy Superintendent and then he's out of the way.

RUSSO: I got an appointment to sit down Sunday with Jack Sullivan, the governor's brother-in-law or something. He's very close with the governor.

F142

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I stop there a lot to eat. (RUSSO did not elaborate on what he hoped to accomplish through SULLIVAN).

RUSSO: Now this Bobby Baime said they "moved" Babe (MIRAGLIA) because the word was around that he's got the connection in Freehold. This kid (BAIME) said "I got nothing on him. I cannot beat him". He's got no case. I said "with these 11 other guys it's my money - take it easy". That's with Nicky Allen (ALDARELLI) and _____. I said "make the fines as cheap as possible and give me a deal". Now Gill called me last night.

DE CARLO: Who is Gill?

RUSSO: Cliff Clark. Now we got him straightened out with Red Delott (phonetic) with a union card and now I'm going to get him a teamsters union card.

For information of the Bureau A. AURIEMA referred to above is ANTHONY AURIEMA, FBI #185 688D, an official of Local 262, United Bakery, Confectionary, Cannery, Packing and Food Service Workers. He was indicted in October, 1959 for violation of Taft-Hartley Act in connection with C. F. MUELLER Company, Jersey City, N.J. The indictment was dismissed in January, 1965.

As the Bureau is aware NK 2251-C* has been in service for approximately four years and during this time has reported several conversations between RUSSO and DE CARLO. It has been noted during this time that both these individuals have a tendency to exaggerate their influence grossly. This is particularly true when they are in a conversation such as set out above when they are obviously trying to impress each other.

Newark will remain alert to these matters and keep the Bureau advised.

F143

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-373)

DATE: 2/4/65

FROM : SA BILLIE D. WILLIAMS

SUBJECT: ANGELO DE CARLO
AR

NK 2251-C* reported that on 1/27/65, the subject and JOE POLVERINO discussed the possibility of starting a crap game. DE CARLO indicated that in his last game (East Newark) the "fee" (protection) was $1,000 per week and that he would not be willing to pay any more than that amount.

DE CARLO then stated: "If JOE BAYONNE gives us 50% of the Bayonne game, I'd go in with him in Bayonne". DE CARLO further indicated that the Bayonne game has not yet opened and when it does MICARELLI (Joe Bayonne) will pay the New Jersey State Police $1,500 per month.

POLVERINO asked if MICARELLI "has this guy KELLY" (Colonel DAVID B. KELLY, New Jersey State Police). DE CARLO replied that he does not. He stated that even though KELLY is the boss, "CAMPY's men are still in charge of the vice squad". CAMPY is former State Police Superintendent DOMINICK CAPELLO.

Later in a reference to his own finances, POLVERINO stated that he gets $150 per week from NICKY FLYNN (NICKY ZANINO).

1 - 92-388
1 - 92-1035
1 - 137-3514
1 - 80-31 (NJSP)

BDW/cag
(5)

137-3514-663

SEARCHED ....
SERIALIZED ....
FBI — NEWARK

F144

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2/10/65

CODE

RADIOGRAM URGENT

TO DIRECTOR (92-3996)

FROM NEWARK (92-379 SUB 5)

ANGELO DE CARLO, AKA. AR.

RE: NEWARK TELETYPE FEBRUARY SECOND LAST
NEWARK AIRTEL FEBRUARY THIRD LAST

NEWARK TWO TWO FIVE ONE C* ADVISED THAT ON FEBRUARY EIGHT LAST ANTHONY RUSSO REPORTED TO THE SUBJECT CONCERNING A MEETING HE HAD DURING THE PREVIOUS WEEKEND WITH DAVID WILENTZ (MIDDLESEX COUNTY DEMOCRATIC LEADER), WARREN WILENTZ (ATTORNEY AND SON OF DAVID WILENTZ) AND EDWARD DOLAN (MIDDLESEX PROSECUTOR). RUSSO STATED THAT WARREN WILENTZ IS REPRESENTING INDIVIDUALS ARRESTED BY IRS IN RECENT RAIDS AT THE NEW JERSEY SHORE WHICH APPEARED TO BE THE BASIS FOR THE MEETING.

REFERENCED AIRTEL REFLECTED THAT RUSSO HAD PLANNED TO MEET WITH "DAVE" AFTER TELEPHONIC ARRANGEMENTS ON FEBRUARY SIX LAST. SINCE RUSSO HAD JUST MENTIONED DAVE SATZ, IT APPEARED THAT RUSSO EXPECTED TO MEET WITH SATZ. IT NOW APPEARS THAT RUSSO WAS REFERRING TO DAVE WILENTZ.

DETAILS WILL BE FURNISHED BY AIRTEL.

1 - 92-379-A
1 - 137-3514
BDW:hds
(3)

F145

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-107-02

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379)

DATE: 2/11/65

FROM : SA DELLIE D. WILLIAMS

SUBJECT: ANGELO DE CARLO, aka.
AR

NK 2251-C* reported that DE CARLO met briefly with one JOE (not further identified) on 2/8/65. DE CARLO explained that he is negotiating to buy a building in Hudson County, which building is presently owned by an individual named D'ANDREA (PH) from Orange.

DE CARLO stated that he would like to purchase the building in JOE's name. He indicated he would pay JOE $30 per night but does not desire that JOE be present. DE CARLO stated that cases of shoe polish are presently stored in the building. JOE indicated a willingness to go along with the proposition.

1-92-379 A
1-137-3514

BDW:jcj
(3)

F146

137-3514-665

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
FEB 17 1965
FBI — NEWARK

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379)

DATE: 2/4/65

FROM : SA BILLIE D. WILLIAMS

SUBJECT: ANGELO DE CARLO
AR

NK 2251-C* reported that on 1/22/65, DE CARLO was visited by RED GILLIS (Ph.) and one "CLIFF", who are members of the New Jersey State Police. Also present was one BILL LEWIS, a former state trooper. At one point it was indicated that GILLIS works at Holmdel Barracks.

According to the source, the visit appeared to be social in nature and no significant conversation occurred.

On 1/23/65, one PAT (not further identified) held a brief conversation with the subject. DE CARLO inquired as to whether there is any "swag" around. PAT replied that "BILL DICKEY, who is with TONY BOY" recently had 35 television sets. DE CARLO did not indicate any interest.

DICKEY is identical with CARMINE MARIO RISPOLI (168-144).

1 - 137-3514
1 - 168-144 (CARMINE RISPOLI)
1 - 92-650 (ANTHONY BOLANDO)
1 - 80-31 (NJSP)
1 - 92-1877
1 - 92-2041
2 - 15- (CARMINE RISPOLI, aka.; TFIS)

BDW/eag
(9)

137-3614-666

F147

SEARCHED ....
SERIALIZED ....
FBI — NEWARK

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Digitized by Google

FD-36 (Rev. 12-13-56)

FBI

Date: 2/12/65

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL REGISTERED MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3036)

FROM: SAC, NEWARK (92-379)

SUBJECT: ANGELO DE CARLO, aka
AR JUNE

Re Newark radiogram 2/10/65.

Enclosed for the Bureau are four copies of two articles concerning IRS arrests in the shore area on 12/16/64.

NK 2251-C* reported that DE CARLO met with ANTHONY RUSSO on 2/3/65. RUSSO stated that he received a phone call

3-Bureau (Encs. 4) (RM)
9-Miami (RM)
1-New York (92-)(JOSEPH SILESI)(RM)
16-Newark
(1-92-747)(ANTHONY RUSSO)
(1-92-375)(RUGGERIO BOIARDO)
(1-92-2065)(PAT MEROLA)
(1-92-1061)(JAMES PALMIERI)
(1-92-1448)(ROSARIO MIRAGLIA)
(1-92-1336)(NICK ALDARELLI)
(1-92-752)(JAMES NAPOLI)
(1-92-1203)(COSA NOSTRA)
(1-94-282F)
(1-80-)(MIDDLESEX PROSECUTOR'S OFFICE)
(1-80-)(MONMOUTH PROSECUTOR'S OFFICE)
(1-80-)(NEW JERSEY STATE POLICE)
(1-92-379A)
(1-137-3514)
BDW:mjf
(29)

F148

137-3514-667

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

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the previous day from MICKEY COPPOLA from Miami, Florida. From COPPOLA, RUSSO learned that TOMMY MONTEFIORE (phonetic) and JIMMY DEE are trying to open up a Ziganette game only six blocks away from one being operated by RUSSO and PATSY ERRA (PASQUALE ERRA). DE CARLO inquired as to who JIMMY DEE is with and RUSSO replied "CARLO MENDOZI (phonetic), JOE RIVERS (JOSEPH SILESI) and them". RUSSO told DE CARLO he would fly to Miami this coming week-end to look into this matter.

RUSSO then stated he had met with WARREN WILENTZ (Middlesex County attorney who represents some of the individuals arrested by IRS in numbers raids at the shore area), DAVID WILENTZ (Middlesex County Democratic leader), and EDWARD DOLAN (Middlesex County Prosecutor). RUSSO stated that DAVID WILENTZ told him that neither he nor DOLAN nor even the New Jersey Attorney General SILLS has any power to stop gambling raids which are ordered by DAVID SATZ (United States Attorney). RUSSO then told DE CARLO that DOLAN stated at the meeting that he has never received "a nickle" as a payoff and threatened to "hurt" anyone in his office who does accept a bribe.

At this point, DE CARLO and RUSSO called PAT MEROLA, who was nearby, and RUSSO inquired who MEROLA had been paying in Carteret. MEROLA replied "we used to give something to SPISSO until SPISSO went out" (DANIEL SPISSO, formerly a detective with the Middlesex County Prosecutor's staff).

RUSSO reported to DE CARLO that WARREN WILENTZ is preparing all the briefs for the individuals arrested by the IRS and has been paid $2,500. Other attorneys representing any of these individuals have been paid $500 and will work with WILENTZ who is preparing the briefs.

At this point, DE CARLO departed and RUSSO told him that he (RUSSO) is flying to Miami on Saturday (2/13/65). He will see a doctor there on Monday and return sometime after that.

RUSSO then began a conversation with JIMMY HIGGINS (JAMES PALMIERI). RUSSO stated that he gets $900 per month from MOOSH (phonetic) RUBIN and BABE MIRAGLIA for their numbers business. He stated "I charge them $800 plus $100 for the troopers, that's $900 a month". He stated that MIRAGLIA and RUBIN objected to that amount because NICKY ALLEN (ALDARELLI) has about $18,000 per week in numbers play and pays RUSSO only $1,100 per month.

 F149

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RUSSO then stated, "I'm tired of running. I'm tired of sitting down with politicians. I'm tired of getting my name thrown around. I've had it. I ain't putting my hand in my pocket for nobody. Let them do anything they want in the town. I want to wash my hands of it and stick to my legitimate business-building".

RUSSO returned to payoffs and stated "we're giving VINCE KEUPER $10,000 a year, $5,000 for the ice and $5,000 for the holidays". (KEUPER is Monmouth County Prosecutor). RUSSO complained that now with the new pinches he has been entertaining guys out of his own pocket.

RUSSO stated, "I come up here with $1,200 (for DE CARLO) and I get $1,200. Out of my $1,200 I've got to give 'The Boot' (RUGGIERO BOIARDO) $600. I wind up with $600 and I've got to give my brother JOHNNY $300. Then I get $300 every two months. What do I need this headache for $300 every two months."

RUSSO continued, "I didn't have to sit down with DAVE WILENTZ all day Saturday. I didn't have to sit down all day Sunday in the rain in telephone booths so these guys can operate without getting pinched. I don't need it, JIMMY. I've got money. My legitimate business is more that I can handle. I've got $80,000 a week in horse business up here. I told JOE PATERNO today that as soon as everybody is paid off, I want to give it away. I don't want no more. I don't need it."

RUSSO then became very critical of DE CARLO for denying knowledge of RUSSO's numbers activity and demanding an accounting of all his activity at the shore. RUSSO stated, "Hey, I don't have to give an accounting to nobody, my man (VITO GENOVESE) is in jail, I run to one man. Temporarily I'm with 'The Boot' (RUGGIERO BOIARDO). My man is in the can. That's the only guy I ever gave an accounting to. I think the world of RAY (DE CARLO) but I ain't going to make him make his point. I know he remembers. I know I told him. I don't want to look like no liar."

RUSSO then stated that every week for over three years DE CARLO has received $1,500 per week "vig" for shylock business that he (RUSSO) started at the shore.

PAT MEROLA joined RUSSO and PALMIERI. RUSSO referred to the meeting Saturday (2/7/65) with WILENTZ and DOLAN. RUSSO stated "that's the first time I met DOLAN, he's a young guy about

F150

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39 years old." DOLAN said to me, "TONY, I never got paid. I never got a penny. Whoever your friends are that are paying anybody in my office, tell them not to do it for there's nothing these guys can do for them. He said he's starting to go on raids because DAVE SATZ is sending the Feds in".

When DE CARLO returned, the group held a general discussion concerning the numbers business. DE CARLO, in using Hoboken as an example, stated that the numbers runners get 35% for their play. He stated that JIMMY NAPP (JAMES NAPOLI) pays all the law in Hoboken and also pays for all the pinches.

RUSSO departed with the comment that he had to meet "Mustache" (SAM DE CAVALCANTE) at the shore that evening.

Extra copies of this airtel are being designated for Miami in view of individuals from that area who were mentioned by RUSSO. Miami is requested to furnish further identification concerning these individuals.

F151

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2/16/65

CODE

RADIOGRAM URGENT

TO DIRECTOR (92-2096)

FROM NEWARK (92-379 SUB 5)

ANGELO DE CARLO, AKA. AR.

ON FEBRUARY ELEVEN LAST, NEWARK TWO TWO FIVE ONE C* REPORTED THAT DE CARLO MET BRIEFLY WITH HIS LIEUTENANT JOSEPH POLVERINO, JERRY MALANGA AND PAUL (RED) KUGEL. DE CARLO REPORTED THAT HE HAS LOCATED A "SPOT" IN EAS T NEWARK AND THAT HE HAS A "LOCAL OK", WHICH WILL COST HIM ONLY ONE HUNDRED DOLLARS PER WEEK.

NEWARK WILL CONDUCT INVESTIGATION TO LOCATE GAME SITE. APPROPRIATE FILE, ENTITLED "UNSUBS: PROPOSED CRAP GAME, EAST NEWARK, NJ. TWO ELEVEN SIXTYFIVE, ITAR-GAMBLING", NEWARK ONE SIX SIX DASH THREE NINE FOUR, OPENED IN EFFORT TO DETERMINE IF FEDERAL GAMBLING VIOLATION EXISTS.

BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS ON THIS MATTER.

1 - 92-379-A
1 - 137-2514
2 - 166-394
FFM:hds
(5)

F15V

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379)

DATE: 2/16/65

FROM : SA BILLIE D. WILLIAMS

SUBJECT: ANGELO DE CARLO, aka
AR

NX 2251-C* reported that DE CARLO met briefly with JOSEPH POLVERINO, JERRY MALANGA, and PAUL (RED) KUGEL on 2/11/65. DE CARLO reported that he has located a "spot" in East Newark and that he has a "local okay" which will cost him only $100 per week.

1-92-379A
1-137-3514
BDW:mjf
(4)

F153

137-3514-669

SEARCHED ..... INDEXED
SERIALIZED .....
FEB 18 1965
FBI — NEWARK

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 3/2/65

FROM : SA BILLIE D. WILLIAMS

SUBJECT: ANGELO DE CARLO, aka.
AR

On 2/23/65 NK 2251-C* reported that ANTHONY RUSSO visited briefly with the subject. RUSSO indicated that he expects to make another trip to Miami on 3/14/65 and will stay there for about 10 days.

RUSSO stated that during his last visit to Miami one "HANOOCH" (PH) had been trying to contact him at Long Branch, N. J. RUSSO described HANOOCH as "out of Brooklyn with TONY THE SHIEK, RAY MASCARELLI, and them."

~~1-92-747~~
1-137-3514
BDW:jcj
(3)

137-3514-670

F154

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAR 2 1965
FBI—NEWARK

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UNITED STATES GOVERNMENT

MEMORANDUM

TO: SAC, NEWARK (92-379) DATE: 3/2/65

FROM: SA BILLIE D. WILLIAMS

SUBJECT: ANGELO DE CARLO, aka
AR

NX 2251-C* reported that DE CARLO met with PAUL (RED) KUGEL on 2/9/65. They engaged in a brief discussion of Las Vegas, at which time DE CARLO stated that "DOC (STACHER) takes down at least 50 big ones ($50,000) every month" from his Las Vegas interests. DE CARLO stated that each point in the Sands or Desert Inn is worth $1,500 per month. He stated that DOC and GERRY (CATENA) have points in five or six places in Las Vegas.

DE CARLO remarked that the "Cleveland mob" owns at least 55 points in the Desert Inn and probably 60 points in the Stardust. He speculated that the "Cleveland mob" gets $120,000 per month "under the table" from those sources. DE CARLO stated that he paid 35 ($35,000) for each point which he owns in the Las Vegas casinos.

KUGEL inquired concerning JACK PANELS and DE CARLO replied that JACK has not worked (crap game) for four months.

DE CARLO then told KUGEL that PEE WEE (THOMAS DE PHILLIPS), who belongs to PUSSY RUSSO, is deeply in debt to shylocks. DE CARLO stated that PEE WEE had $80,000 per week in horse and sports action. RUSSO has taken this action away from PEE WEE and has given it to the Count (EMILIO DELIO) to handle.

DE CARLO further stated that JIMMY HIGGINS has $17,000 per week on numbers business. He stated that HIGGINS (PALMIERI) would like to sell this business for a $300 per week payroll.

1-92-1254 (VEGMON)
1-92-615 (PANELS)
1-92-747 (RUSSO)
1-94-620 (STACHER)
1-92-377 (CATENA)
1-92-1061 (PALMIERI)
1-92-1265 (DELIO)
1-92- (KUGEL)
1-137-3514
BDW:mjf
(11)

FBS

137-3514-671

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAR 3 1965
FBI — NEWARK

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3/5/65

AIRTEL REGISTERED MAIL

TO: DIRECTOR (92-3177)

FROM: SAC, NEWARK (92-1354 SUB 1) JUNE

VEGRON
AR-ITSP
OO: Newark

NE 3251-C* advised that in February, 1965, ANGELO "GXP" DE CARLO told an associate that the "Cleveland mob" owns at least 55 points in the Desert Inn and probably 60 points in the Stardust Hotel. DE CARLO speculated that the "Cleveland mob gets $100,000 a month under the table" from Las Vegas gambling casinos. He stated that a point in either the Desert Inn or the Sands Hotel is worth $1,500 per month in "skim". DE CARLO admitted that he had paid $3,500 for each of the points he holds.

Cleveland is requested to maintain instant investigation in a pending status to determine methods and time of delivery of "skim" to Cleveland hoodlums.

Newark and New York have noted a very definite pattern of monthly "skim" deliveries to hoodlums in the Metropolitan area. A similar pattern may exist in Cleveland.

FNG

3 - Bureau (REGISTERED MAIL)
2 - Cleveland (92-1075)
(1 - 92-167) (REGISTERED MAIL)
1 - Las Vegas (info)(92-[illegible])(REGISTERED MAIL)
3 - Newark
(1 - 92-379 SUB 5)
(1 - 137-3514)

JEC:mcm
(9)

Searched _____ 56
Indexed _____
Filed _____

137-2514 672

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3/10/65

CODE

RADIOGRAM URGENT

TO DIRECTOR (92-3096)

FROM NEWARK (92-379 SUB 9)

ANGELO DE CARLO, AKA., AR.

REWYTEL MARCH NINE LAST.

NK TWO TWO FIVE ONE-C* ADVISED THAT SUBJECT WAS CONVINCED TO HAVE TWO BURGLAR ALARM UNITS, ONE DOWNSTAIRS AND ONE UPSTAIRS, INSTALLED AT HIS HEADQUARTERS AND HAS GIVEN ORDER FOR SAME.

NEWARK MAINTAINING LIAISON WITH TELEPHONE CONTACT. STOP HAS BEEN PLACED AND APPROPRIATE ACTION WILL BE TAKEN AS SITUATION DEVELOPS.

BUREAU WILL BE KEPT ADVISED.

F157

1 - 92-379A
1 - 137-3514

WEG:ks

(3)

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-107-02

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK

DATE: 3/18/65

FROM : CLERK JAMES F. HUGHES

SUBJECT: ANGELO (RAY) DE CARLO, aka.
AR

NK 2251-C* advised ANGELO (RAY) DE CARLO met with ANTHONY RUSSO, aka. Little Tunny; JOSEPH POLVERINO, aka. Joe The Indian; WILLIAM (GI) REGA; and ANTHONY SANTOLI, aka. Jack Panels, on 3/4/65. DE CARLO said he would open up a gambling game in East Newark, N.J., when the current Essex County Grand Jury investigation in Newark, N.J., has been discontinued.

2 - 92-379 (DE CARLO)
1 - 92-747 (A. RUSSO)
1 - 92-1063 (J. POLVERINO)
1 - 92-315 (A. SANTOLI)
1 - 92-1059 (W. REGA)
1 - 137-3514 (NK 2251-C*)
JFH:spa
(7)

FISH

137-3514 - 674

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAR 18 1965
FBI — NEWARK

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379)

DATE: 3/18/65

FROM : CLERK JAMES F. HUGHES

SUBJECT: ANGELO (RAY) DE CARLO
AR

NK 2251-C* advised ANGELO (RAY) DE CARLO met with ANTHONY (HAWK) ARRIETTA on 3/6/65. ARRIETTA told DE CARLO he was interviewed by FBI agents. ARRIETTA told DE CARLO what was asked of him and that he did not give the FBI agents any information. ARRIETTA said he was questioned about his association with JACK PANELS (ANTHONY SANTOLI.)

NK 2251-C* said DE CARLO told ARRIETTA that in the future ARRIETTA should refuse to talk to the FBI should they contact him.

1 - 92-379 (DE CARLO)
1 - 92-615 (SANTOLI)
1 - 166-321 (A. ARRIETTA)
1 - 137-3514 (NK 2251-C*)
JFH:spa
(4)

F159

137-3314-675

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAR 18 1965
FBI — NEWARK

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-107-02

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379)

DATE: 3/18/65

FROM : CLERK JAMES F. HUGHES

SUBJECT: ANGELO (RAY) DE CARLO, aka.
AR

NK 2251-C* advised ANTHONY RUSSO, aka. Little Pussy, met with ANGELO (RAY) DE CARLO on 3/4/65. They discussed the current Essex County Grand Jury and an unidentified man who has appeared some seven times before this body and was questioned each time by Essex County Prosecutor BRENDAN BYRNE. DE CARLO told RUSSO to see this man and obtain a lease from him before the date is set.

NK 2251-C* advised they queried each other about any information either may have heard about this Grand Jury. RUSSO heard nothing and DE CARLO said he made no inquiries as he does not want anything to do with this Grand Jury if possible.

2 - 92-379 (A. DE CARLO)
1 - 92-747 (A. RUSSO)
1 - 92-1877 (LOCAL CORRUPTION)
1 - 137-3514 (NK 2251-C*)
JFH:spa
(5)

F160

137-3514-676

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAR 1 8 1965
FBI — NEWARK

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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3/23/65

CODE

RADIOGRAM URGENT

TO DIRECTOR (92-3096)

FROM NEWARK (92-379 SUB 5)

ANGELO DE CARLO, AKA., AR.

RE NEWARK RAD MARCH SEVENTEEN LAST.

NK TWO TWO FIVE ONE -C* ADVISED ON MARCH TWENTY TWO LAST THAT SUBJECT STILL DISCUSSING INSTALLATION OF BURGLAR ALARM UNIT AT THE "BARN" AND SUGGESTED TO INDIVIDUAL, BELIEVED TO BE PAUL "RED" KUGEL, THAT HE STOP IN AND SEE THE CHIEF NOW. (CHIEF CHRISTIAN FRITZ, MOUNTAINSIDE, NJ.) SOURCE COULD FURNISH NO ADDITIONAL INFORMATION AT THIS TIME.

NEWARK WILL CONTINUE TO FOLLOW THIS MATTER CLOSELY AND KEEP BUREAU ADVISED.

1 - 92-379A
1 - 137-3514
WEG:ks
(3)

FIBI

Recorded
Searched
Indexed
Filed

137-3514-C77

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

: SAC, NEWARK (92-379) DATE: 3/24/65

OM : SA BILLIE D. WILLIAMS

BJECT: ANGELO DE CARLO
AR

NK 2351-C* reported that an unidentified male individual consulted DE CARLO in 3/3/65 concerning employment on the N.J. waterfront. DE CARLO suggested that the individual contact "RED DE LAP" since he had heard that RED will be hiring additional personnel soon. DE CARLO stated that RED can be reached at 333-0310. This number is listed to GEORGE DE LAP, 73A Sterling Ave., Jersey City, N.J.

This source has indicated that DE CARLO has been in frequent contact with DE LAP in the past.

1-137-3514
1-92- (GEORGE DE LAP)

BDW:jcj
(4)

FIL2

137-3514-678

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAR 24 1965
FBI — NEWARK

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3/24/65

CODE

RADIOGRAM URGENT

TO: DIRECTOR (92-3006)

FROM: NEWARK (92-379 SUB 6)

ANGELO DE CARLO, AKA. AR.

NEWARK TWO TWO FIVE ONE C* ADVISED THAT SUBJECT WAS CONTACTED BY ANTHONY RUSSO, AKA. LITTLE PUSSY, ON MARCH TWENTY THREE LAST, AT WHICH TIME HE INDICATED THAT THE "G-MEN" HAD ATTEMPTED TO TALK TO JACK PANELS (ANTHONY SANTOLI) ON MONDAY LAST BUT PANELS REFUSED TO TALK TO THEM.

SANTOLI, SI REGA, AND JOE CROAT, ALL ASSOCIATES OF SUBJECT, WERE APPROACHED FOR INTERVIEW BY BUAGENTS MONDAY AND TUESDAY PAST IN CASE ENTITLED, "ANTHONY PERRY SANTOLI, AKA. ITAR-GAMBLING", BUFILE ONE SIX SIX DASH ONE FIVE FIVE.

BOTH SANTOLI AND REGA REFUSED TO BE INTERVIEWED. CROAT SPOKE TO BUAGENTS BUT DENIED ANY KNOWLEDGE OF PANELS' GAME OR PARTICIPANTS.

ACCORDING TO SOURCE, SANTOLI IS THE ONLY ONE TO REPORT APPROACH BY BUAGENTS TO SUBJECT. NEWARK WILL KEEP BUREAU ADVISED OF ANY FURTHER DEVELOPMENTS.

1 - 92-379-A
1 - 137-3514
WJG:bds
(3)

F163

137-3514 C.79

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3/30/65

CODE

RADIOGRAM URGENT

TO DIRECTOR (92-3096)

FROM NEWARK (92-379 SUB 5)

ANGELO DE CARLO, AKA. AR.

REMYRAD FEBRUARY SIXTEEN LAST.

NEWARK TWO TWO FIVE ONE C* REPORTED ON MARCH TWENTY FOUR LAST THAT SI REGA, ASSOCIATE OF SUBJECT, INFORMED DE CARLO THAT THE "G-MEN" WERE UP TO SEE HIM AND "THEY DIDN'T EVEN GET PAST THE FRONT DOOR". REGA APPROACHED FOR INTERVIEW BY BUAGENTS TUESDAY LAST IN CASE ENTITLED "ANTHONY PERRY SANTOLI, AKA. ITAR-GAMBLING", BUFILE ONE SIX SIX DASH ONE FIVE FIVE. REGA REFUSED TO BE INTERVIEWED.

SOURCE ADVISED SUBJECT INDICATED THAT HIS CRAP GAME WOULD OPEN IN THE NEAR FUTURE. DE CARLO STATED THAT HE IS RELUCTANT TO USE ANY INDIVIDUALS, WHO HAVE RECENTLY BEEN INTERVIEWED BY THE FBI, IN THE OPERATION OF THE GAME FOR FEAR THAT THEY MIGHT BE UNDER SURVEILLANCE.

DE CARLO STATED THAT "TUTTY" WOULD BE STATIONED OUTSIDE THE GAME TO RECOGNIZE AND ADMIT THE PLAYERS WHO WILL BE "LUGGED" TO THE LOCATION BY CAR. HE STATED THAT MIKE SPRAGUE (PH) IS THE ONLY INDIVIDUAL WHO HAS AN OK TO GO IN "WITHOUT A CAR".

1 - 92-379-A
1 - 166-394
(1) - 137-3514
EBW ~~Wrhds~~
(4)

F164

137-2511 1 pg

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THIS GAME REPORTEDLY LOCATED IN EAST NEWARK, NJ WHERE SUBJECT INDICATED HE HAS A "LOCAL OK", WHICH WILL COST HIM ONLY ONE HUNDRED DOLLARS PER WEEK. NEWARK WILL IDENTIFY INDIVIDUALS INVOLVED IN THIS OPERATION.

THIS MATTER BEING FOLLOWED CLOSELY. BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS.

FILE

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FD-36 (Rev. 5-22-64)

F B I

Date: 4/1/65

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL REGISTERED MAIL
(Priority)

TO : DIRECTOR, FBI (92-6054)

FROM : SAC, NEWARK (92-1203 SUB 1) JUNE

SUBJECT: LA COSA NOSTRA
AR - CONSPIRACY

RE: Newark radiogram, 3/31/65, captioned, "ANGELO DE CARLO, aka., AR".

The following is a verbatim transcript of the conversation between ANGELO DE CARLO (D) and ANTHONY RUSSO (R) referred to in referenced communication:

3 - Bureau (RM)
10 - New York (92-2300) (RM)
2 - 92- (MIKE SABELLA)
2 - 92-638 (JOE BONANNO)
2 - 92-657 (CARLO GAMBINO)
2 - 92- (SONNY BARNY (PH)
2 - Miami (RM)
2 - Tampa (RM)
2 - Jacksonville (RM)
2 - Buffalo (RM)
1 - 92- (JOHNNY PEANUTS)
2 - Cleveland (RM)
1 - 92- (JOHNNY PEANUTS)
1 - Boston (RM)
1 - Chicago (RM)
1 - Dallas (RM)
1 - Denver (RM)
1 - Detroit (RM)
1 - Houston (RM)
1 - Kansas City (RM)
1 - Los Angeles (RM)
1 - Milwaukee (RM)
1 - New Haven (RM)
1 - Philadelphia (RM)
1 - Phoenix (RM)
1 - Pittsburgh (RM)
1 - St. Louis (RM)
1 - San Francisco (RM)
9 - Newark
1-92-407 (JOE BONANNO)
1-92-1065 (JOE POLVERINO)
1-92-388 (JOE ZICARELLI)
1-92-1460 (JOE COVELLO)
1-92-1276 (JOE PATERNO)
1-92-2183 (STATE AGENCIES)
~~1-92-2181 (COUNTY AGENCIES)~~

BDW:spa
(47)

FILE

137-3514-684

WILGUS

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

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R: This guy Mike Sabella called me last night. He's the new boss of the Bonanno family. He's the guy I was telling you about with this Nicky Flynn (NICHOLAS ZARRO). I said, 'this kid (ZARRO) ain't got nothing to do with Ray (DE CARLO)'. He (SABELLA) said, 'From what I understand this Joe the Indian (POLVERINO) is with Ray.'

D: Yeah, and this kid (ZARRO) is with him with the numbers.

R: I told him that. This kid gives Joe (POLVERINO) a payroll.

D: With the numbers.

R: He (SABELLA) was going to grab a hold of Joe Bayonne (ZICARELLI) but he ain't there now. He was going to have Joe Bayonne come to see you. He said, 'I'm not going to be a wise guy and hit somebody around Ray and make it look bad.'

D: He got stuck with this kid twice now he can beat him up or do what he wants.

R: He (SABELLA) was going to Carlo Gambino about this Demus (JOSEPH COVELLO) who owes him $2,500 but I stopped him. So I went to Joe Paterno and told him I had stopped it and Joe said, 'give me until Friday and I'll grab him (COVELLO)'.

D: I'll send for this kid (ZARRO) once more and I'll tell him to start paying that money or he's going to get hit, that's all.

R: They're holding it up (beating) because this kid spread the word around that he's with Joe the Indian.

D: Joe get's a payroll, that's all.

R: O.K., now send word to Joe Bayonne or do whatever you want, that this Bill Kennedy (NJSP Lieutenant) told me that the FBI has got a stool pigeon in his (ZICARELLI's) monte joint and he's going to the state troopers and he names every guy who's in the joint. There's a lot of guys who are supposed to be good fellows who make a deal and come up with a lot of information (for the FBI).

 F167

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Now this Cary Matthews called me from Washington. They just made him boss of the crime commission for the State of Florida with the new regime. He told me that the FBI already knows that all mobs are screening and putting all the guys that are in the mobs on the side. They already know about it in Washington (FBI)? Can you imagine this?

D: Somebody big in this (LCN) is an FBI man.

R: How do they know this? The only guy that did this (screening) yet is Carlo Gambino. He did it.

D: The only guys that know these things is the commission. So it must be one of the commissioners or one of the bosses.

R: Carlo Gambino told his people, 'Don't talk to any of these guys who don't mean anything.' Now I told Bill Kennedy, 'Ray spoke to the old man (JOHN V. KENNY, Hudson County Democratic Leader) and the old man told him to open up (crap game, East Newark). I said, "Now, tell Kelly (NJSP Superintendent DAVID B. KELLY) about it." He said to me, 'Say Kelly says something about it (payoff), is there anything there?'

D: Sure there is.

R: I told him to come over and see me Wednesday (3/31/65) and I'd let him know after he speaks to Kelly.

D: Tell him well give him the same we gave to Cappy (former Superintendent DOMINICK CAPELLO), $1,500 a month, that's what we pay for a crap game.

R: Kennedy can give it to Kelly and Kelly can break it up anyway he wants.

D: That's right. Unless Johnny Kenny wants to handle it because he is supposed to talk to Kelly and Hally (Deputy Superintendent FRANK HALLEY), too.

Well, I'm going to grab this Micky Flynn. This has got to stop. He's got to start paying this money.

R: They (SABELLA) don't want to do nothing but------ F168

D: It's their money. He can't beat them out of 10 G's.

R: We even met the guys in Brooklyn that were looking around Yonkers and all (for ZARRO), Sonny Barry (PH),

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D: When I find him I'll let Joe the Indian give him a beating.

R: This Micky Flynn, instead of going to the crap game, why doesn't he go up around Yonkers. He's supposed to be around there.

D: I think somebody down there (Miami) put him onto this kid.

R: The only guy that knew this kid was Peanuts. Johnny Peanuts. He's (PEANUTS) working in the ziganette game down there. He mentioned your name. He's a good fellow (LCN.)

D: He's a good fellow.

R: He comes out of Buffalo.

D: Yeah, but I think he's with Cleveland.

R: That's right, he's with the Cleveland group.

D: Somebody down there must have put them onto this kid (ZARRO).

R: The only guy that Micky Flynn talked to was Peanuts.

D: He's (PEANUTS) a good tough kid.

This Micky Flynn is in Joe Bayonne's game every night. Let the New York guys grab him there. As soon as they hit him one punch he'll pay the money. Joe (PATERNO) get's $150 a week off the guy for the numbers. He won't lose that payroll. See, Joe is a Calabrese, too.

From the above conversation it appears that strict security measures are being instituted, at least within the GAMBINO family, due to the fact that LCN has become aware of the information which has been developed by the FBI.

This source will be followed closely in an effort to determine whether NJSP superintendent condones the operation of DE CARLO's crap game or accepts the bribe which may have been offered. Thus far, Newark sources have furnished no information which would substantiate any association between KELLY and the hoodlums. The association between Lt. BILL KENNEDY and RUSSO has been pointed out to the Bureau on several occasions.

F169

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An LHM concerning ZICARELLI's monte game in West New York was furnished to New Jersey Attorney General ARTHUR SILLS, JR., on 3/22/65. The possibility exists that the LHM may be the basis for KENNEDY's report to RUSSO.

Copies of this airtel are being furnished to Miami, Tampa, and Jacksonville in view of RUSSO's comments concerning CARY MATTHEWS. It is noted that RUSSO has previously mentioned his association with MATTHEWS.

Information copy of this airtel is also being furnished to offices having active LCN investigations pursuant to previous instructions of the Bureau.

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-108-53

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 4/5/65

FROM : Clerk RONALD P. HARDEE

SUBJECT: ANGELO (RAY) DE CARLO, aka.
AR

NK 2251-C* advised ANGELO (RAY) DE CARLO and FRANKIE (LNU) met on 3/16/65. FRANKIE told DE CARLO that he would like to see TONY PRO (ANTHONY PROVENZANO) but cannot because TONY PRO is too busy appealing his case. FRANKIE did not reveal to DE CARLO his reason for wanting to see TONY PRO.

NK 2251-C* stated FRANKIE (LNU) then asked ANGELO DE CARLO if he would talk with FRANK DE KNIGHT (ph) about getting FRANKIE more contracts. DE KNIGHT promised FRANKIE more business but has not produced. FRANKIE wants DE CARLO to talk with DE KNIGHT and get him moving. FRANKIE said DE KNIGHT does work with a lot of contractors and makes scores. FRANKIE then related an incident when FRANKIE was with DE KNIGHT and DE KNIGHT attempted to shake down a contractor for $20,000. The contractor couldnot pay this amount and asked FRANKIE to intervene for him with DE KNIGHT. FRANKIE spoke to DE KNIGHT and had the figure reduced to $10,000 payable in six months. In the event the contractor did not pay this amount in six months, he would have to pay the full original $20,000 figure.

FRANKIE stated he never found out the final result of this matter. DE CARLO told FRANKIE to make an appointment with DE KNIGHT for DE CARLO for dinner at DE KNIGHT's convenience and DE CARLO will attempt to get DE KNIGHT moving. FRANKIE is confident that DE KNIGHT will move if DE CARLO speaks to him. DE CARLO last saw DE KNIGHT just previous to the 1964 Presidential election.

1 - 92-1536 (A. PROVENZANO)
1 - 137-3514
RPH:MJ
(3)

F171

137-3514 — 685

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-108-03

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379)

DATE: 4/5/65

FROM : Clerk, RONALD P. HANDEE

SUBJECT: ANGELO (RAY) DE CARLO, aka
AR

NK 2251-C* advised ANGELO (RAY) DE CARLO and MIKEY (LNU) had met on 3/13/65. MIKEY advised RAY that PETE (LNU) is to appear before the Grand Jury on Monday. DE CARLO inquired as to the reason why and MIKEY was not certain. DE CARLO told MIKEY that if PETE (LNU) goes before the Grand Jury, he will be indicted and have to stand trial. DE CARLO was concerned as to why PETE did not let him know so that DE CARLO could get after the prosecutor to make certain that PETE would not be indicted.

NK 2251-C* stated RAY asked MIKEY if RUBY (LNU) was still a politician and MIKEY answered in the affirmative. MIKEY advised that RUBY had a bigamyus with an (FNU) KELLY (ph) and, as a result, they got rid of KELLY. RUBY (LNU) may be a politician in North Bergen.

NK 2251-C* said DE CARLO and MIKEY discussed Hoboken politics and DE CARLO inquired as to who MIKEY plans to vote for in upcoming mayoralty election. MIKEY did not reveal his choice, but stated he believes (FNU) DE PASCALLE will win. DE CARLO did not agree and hopes SONNY PALMIERI comes out on top. DE CARLO would like to see PALMIERI and DE PASCALLE run against each other, but does not want to see (FNU) MOROSE (ph) run as this would be no good. DE CARLO said he has heard that DE PASCALLE may pull out of the election.

1 - 137-3514 (NK 2251-C*)
RPH:HJ
(2)

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137-3514 - 686
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OPTIONAL FORM NO. 10
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GSA GEN. REG. NO. 27

5010-107-02

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-370)

DATE: 4/6/65

FROM : CLERK RONALD P. HARDEE

SUBJECT: ANGELO (MAY) DE CARLO, aka.
AR

NK 2251-C* advised WILLIAM (SI) REGA, ANTHONY (MONK) MARRONE and PAT (MENOLA?) had met on 3/12/65. MENOLA advised REGA and MARRONE that the new game will probably open up next week if everything is all right. MARRONE inquired about where the players would park their cars and MENOLA said where they parked before, in the big lot. MENOLA said TILLY (LNU) got the okay. MENOLA described the location as a "nice joint", partitioned off and the front all closed in with doors. MENOLA told REGA and MARRONE that he would be going to the place tomorrow to do some more work. MENOLA said they will have to have more keys made because DE CARLO put a lock on the second door. REGA will give the keys to DE CARLO and let him take charge of the keys.

1 - 92-1059 (W. REGA)
1 - 137-3514
1 - 92- (A. MARRONE)
1 - (P. MENOLA)
1 - 166-394
RPH:spa
(6)

137-3514 — 687

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-107-02

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 4/6/65

FROM : CLERK RONALD P. HARDEE

SUBJECT: ANGELO (RAY) DE CARLO, aka.
AR

NX 2251-C* advised ANGELO (RAY) DE CARLO and RAFEE (PH) (possibly RAFFAELE GRECO) met on 3/16/65. DE CARLO advised RAFFE that he was going to see JIMMY (CONRADO?) tonight and get a new game started sometime next week. DE CARLO described the location for the game as a garage 25' by 100', and stated they spent a lot of money on the place putting in plumbing and electricity. DE CARLO stated he plans to open with $5,000 bank.

1 - 92- (R. GRECO)
1 - 137-3514
1 - 166-394
RPH:spa
(4)

137-3514-688

F174

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-108-03

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [illegible]

FROM : CLERK WILLIAM P. NUGENT

SUBJECT: ANGELO (RAY) DE CARLO, aka.
AR

NK 2251-C* advised DE CARLO met with PAUL (RED) KUGEL, Mountainside Police Department Chief CHRISTIAN FRITZ, and a TONY BASILE (ph) on 3/9/65. BASILE told all of a burglar alarm device he is selling which will go off if tampered with in any way, plus will go off if the power supply of a residence is shut off while it is on. Chief FRITZ thought this device may be of some service to the residents of Mountainside and was prevailed upon to place one of these units in his home (205 Indian Trail, Mountainside, N.J.). This alarm needs a leased telephone line and has both a buzzer and bell attachment.

The Newark Office was successful in dissuading Chief FRITZ from giving his name to support this alarm.

1 - 92-New (P. KUGEL)
1 - 80- (MOUNTAINSIDE P.D.)
1 - 137-3514 (NK 2251-C*)
WPN/jtm
(5)

F175

137-3514-689

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UNITED STATES GOVERNMENT
MEMORANDUM

TO : SAC, NEWARK (92-379) DATE: 4/9/65

FROM : CLERK WILLIAM P. NUGENT

SUBJECT: ANGELO (RAY) DE CARLO, aka.
AR

NK 2251-C* advised DE CARLO met with WILLIAM (SI) REGA, ANTHONY (TONY) ZULLO, ANTHONY (MONK) MARRONE, and PETER LA BARBIERA, aka. Bitterbee. DE CARLO said he heard the West New York, N.J. monte game is doing very well and clearing $4,000 - $5,000 per night. DE CARLO said JOE BAYONNE (JOSEPH ZICARELLI) has this game, and it is being run by FRANK (MALLAMACI) and CLAUDE HAMMOND. DE CARLO suggested they open a monte game instead of a crap game in East Newark, N.J., but later thought better of it and indicated he would rather stay with operating crap games. BITTERBEE was very much in favor of a monte game and told DE CARLO that he heard TONY BANANAS' (ANTONIO CAPONIGRO) monte game in the Down Neck section of Newark (which was raided by the FBI) was clearing $30,000 - $40,000 a week at the time it was raided. BITTERBEE said another small monte game in Hoboken, N.J. has been clearing $10,000 a week.

NK 2251-C* said DE CARLO eventually told BITTERBEE to see a couple of monte game operators and tell them DE CARLO for $5,000 a week will provide protection and pay the protection money out of the $5,000 to allow a monte game to run in East Newark, N.J. DE CARLO said he would take care of the East Newark PD and the NJSP and indicated this game would only require this much protection. DE CARLO said the man interested in this proposition must find the location he wants to use inEast Newark and mustpay all the costs of any raid by any police agency of this game after it is in operation. DE CARLO further expects this man to have someone lease the game's location in his right name and take the consequences if the game is raided. BITTERBEE asked if an interested party could

1 - 92-1877 (LOCAL CORRUPTION)
1 - 162-457 (P. LA BARBIERA)
1 - 92-388 (J. ZICARELLI)
1 - 92-1058 (F. MALLAMACI)
1 - 92-1072 (C. HAMMOND)
1 - 92-376 (A. CAPONIGRO)
1 - 137-3514
1 - 80- (EAST NEWARK PD)
1 - 80-31 (NJSP
1 - 166-394
WPN:spa
(11)

F176

197-3514-690

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use the former location DE CARLO had for a crap game and DE CARLO said it would be all right with him for this man to do so.

NK 2251-C* said DE CARLO told BITTERBEE that he has found a new place in East Newark for the reopening of his crap game. This place is in an industrial area and the game won't be able to run past 6:00 a.m. in the morning when it commences due to workers at plants surrounding it arriving at their employment at or around 6:00 a.m. BITTERBEE said he thinks DE CARLO will have trouble at this location because he does not like the area.

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OPTIONAL FORM NO. 10
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5010-107-02

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379)

DATE: 4/12/65

FROM : SA BILLIE D. WILLIAMS

SUBJECT: ANGELO DE CARLO, aka
AR

NK 2231-C* reported that on 4/2/65, JOE POLVERINO and SI REGA discussed the crap game which POLVERINO is operating in East Newark for the subject.

POLVERINO stated that the "drop" for the game is a parking lot to the rear of Top's Diner (Passaic Avenue, East Newark). He reported that HONK MARRONE and PANGY (DOMINICK RAINO) are stationed at that location to park the cars of the players as they arrive.

During the discussion one "JUNIOR" who indicated that he resides in Cedar Grove, arrived and agreed to a proposition that he start working at the game.

POLVERINO reported that PETER LA BARBIERA has the concession to handle refreshments at the game. He stated that previously, the night before, the Count (EMILIO DE LIO) had attended the game and had beaten "TRACEY" (CHARLES PANTILIANO) for a large sum of money.

1 - 92-1265 (DE LIO)
1 - 92-1066 (POLVERINO)
1 - 92-1069 (REGA)
1 - 166-804
1 - 137-3514
BDW:lgd
(6)

137-3514-691

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: APR 16 1965

FROM : SA BILLIE D. WILLIAMS

SUBJECT: ANGELO DE CARLO
AR

NK 2251-C* reported that DONNY BASILE visited with ANGELO DE CARLO briefly on 4/13/65. BASILE stated that he had been instructed by SAM (DE CAVALCANTE) to deliver invitations to FRANK'S (MAJURI) daughter's wedding. DE CARLO told BASILE to leave only one invitation since no one from there would attend the wedding. DE CARLO stated that "envelopes" would be sent to FRANK'S daughter.

1-92-722 (DE CAVALCANTE)
1-92-1702 (BASILE)
1-92-884 (MAJURI)
1-137-3514
BDW:jlw
(6)

F179

137-3514-692

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CODE

RADIOGRAM URGENT

TO DIRECTOR (92-3096)

FROM NEWARK (92-379 SUB 5)

ANGELO DE CARLO, AKA. AR.

NEWARK TWO TWO FIVE ONE C* REPORTED THAT DE CARLO MET WITH ONE "RED" ON APRIL FOURTEEN LAST. RED BELIEVED IDENTICAL WITH GEORGE "RED" DE LAP, HUDSON COUNTY WATERFRONT FIGURE. DE CARLO EXPLAINED THAT OUT OF "COURTESY" HE HAS ALLOWED JOSEPH ZICARELLI TO CONTROL THE RACKETS ON THE "PIERS" (BAYONNE). DE CARLO STATED THAT ZICARELLI HAS ONE DI JULLIO (PH) HANDLING THAT ACTION FOR HIM.

DE CARLO STATED THAT HE IS NOW READY TO RESUME CONTROL OF THE PIERS AND INSTRUCTED RED TO EXPLAIN TO DI JULLIO THAT HE IS TAKING OVER THE "NUMBERS, HORSES AND SHYLOCKING" THERE. DE CARLO FURTHER STATED THAT BOBBY MANNA WILL HANDLE THE ACTION FROM THE PIERS FOR HIM.

DE CARLO INDICATED THAT HE EXPECTS A "HELL OF A BEEF" FROM ZICARELLI BECAUSE OF HIS ACTION.

1 - 92-379-A
1 - 137-3514
RDW:hds
(3)

F180

137-3514-693

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5010-108-00

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-273) DATE: 4/20/65

FROM : SA BILLIE D. WILLIAMS

SUBJECT: ANGELO DE CARLO
AR

NK 2251-C* reported that DE CARLO met with JOE POLVERINO on 4/10/65, at which time they discussed the raid which had been conducted on DE CARLO's crap game in East Newark earlier that date by the NJSP.

DE CARLO stated that a Newark, N. J., cop named "BUTCH" (JOHN J. TAURONA) had been arrested at the game.

POLVERINO reported to DE CARLO that he had used the name JOSEPH DE LONGO (ph) at the time of the arrest. He also stated that he had "salvaged" $6,000 of the bankroll and that JERRY (not MALANGA) had salvaged $5,000. $9,000 of the bankroll was confiscated by the NJSP.

DE CARLO stated that he had talked with KENNY (Hudson County Democratic Leader JOHN V. KENNY) during the afternoon and had received KENNY's assurance that the charges would be reduced to "disorderly persons" and each participant would be fined $10. DE CARLO further stated that he would select someone who would admit to "maintaining" the garage where the raid took place. According to DE CARLO, this individual would be charged as such but the charge would be dropped at a later date.

Later on 4/10/65, JERRY MALANGA stopped in to see DE CARLO who advised him that he would no doubt be questioned by the FBI or the State Police concerning his ownership of the garage. DE CARLO instructed MALANGA to furnish no information.

cc: 1 - 92-1065 (POLVERINO)
1 - 92-2153 (MALANGA)
1 - 92-2131 (LOCAL AGENCIES)
1 - 92-2181 (COUNTY AGENCIES)
1 - 92-2133 (STATE AGENCIES)
1 - 166-201
1 - 137-2514

137-3514-694

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BDW:tms
(8)

tms

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GSA GEN. REG. NO. 27

5010-108-00

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379)

DATE: 4/20/65

FROM : SA BILLIE D. WILLIAMS

SUBJECT: ANGELO DE CARLO
AR

NK 2251-C* reported that the subject met with JIMMY HIGGINS (JAMES PALMIERI) on 4/9/65. During the conversation, DE CARLO stated that the "COUNT" (EMILIO DE LIO) belonged to "BIG PUSSY" (JOHN RUSSO), and that he (RUSS) had given the COUNT to "LITTLE PUSSY" (ANTHONY RUSSO).

cc: 1 - 92-1061 (PALMIERI)
1 - 92-747 (A. RUSSO)
1 - 92-739 (J. RUSSO)
1 - 92-1265 (DE LIO)
1 - 137-3514

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(6)

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379)

DATE: 4/20/65

FROM : SA BILLIE D. WILLIAMS

SUBJECT: ANGELO DE CARLO
AR

NK 2251-C* reported that ANGELO DE CARLO met with his partner SI REGA on 4/3/65. DE CARLO mentioned that he has learned that PAUL RAGONA is hanging out at the Commerce Lounge in Newark. He stated that the place is run by a shylock named "WHITEY" who was formerly a partner of "GINO" (VINCENT CALABRESE). DE CARLO described the Commerce Lounge as a hang out for the "BANANAS mob" (CAPONIGRO).

cc: 1 - 92-376 (CAPONIGRO)
1 - 92-1267 (CALABRESE)
1 - 137-3514

BDW:tms
(4)
tms

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137-3514-696

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OPTIONAL FORM NO. 10
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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (183-NEW)

DATE: 4/20/65

FROM : SA BILLIE D. WILLIAMS

SUBJECT: JOE BLOOM (PH)
ITAR - GAMBLING

NK 2251-C* reported that ANGELO DE CARLO met with JIMMY HIGGINS (true name JAMES PALMIERI) on 4/9/65. DE CARLO mentioned his crap game that was then operating in East Newark and indicated surprise that ANDY GUMP (PETER COSTELLO) was shylocking at a crap game in Union City, N. J.

DE CARLO stated that the Union City game is being run by one JOE BLOOM (ph) from New York.

cc: 1 - 92-379 (DE CARLO)
1 - 92-1061 (PALMIERI)
1 - 92-1373 (COSTELLO)
1 - 137-3514

BDW:tms
(5)

137-3514-697

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OPTIONAL FORM NO. 10
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5010-107-02

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-370) DATE: 4/20/65

FROM : SA BILLIE D. WILLIAMS

SUBJECT: ANGELO DE CARLO
AR

NK 2251-C* reported that DE CARLO was visited by JIMMY CORRADO on 4/15/65. DE CARLO expressed concern over the fact that the hearing for the people who were arrested on 4/10/65 at the East Newark crap game has been postponed for two weeks. CORRADO speculated that the postponement was until "the Boss" (JOHN V. KENNY) returns. DE CARLO, however, pointed out that the Boss returns on Monday and the postponement is for two weeks. DE CARLO stated that he is concerned that the State Police plan to conduct more investigation during the two week period.

DE CARLO then stated, "This thing ain't been fixed right", and inquired as to whether "JOHN" (KENNY) was not aware until he had called CORRADO at ten o'clock that morning.

DE CARLO was obviously upset and commented that the matter was supposed to be all over with by now.

Later that date, JOE POLVERINO arrived and told DE CARLO that the State Police had left a warrant in Belleville, N.J. for JERRY MALANGA and explained that MALANGA would have to get up $5,000 bail. (MALANGA was the owner of record of the garage where the game was held.)

DE CARLO became even more concerned and departed to call MIKE QUERQUES to represent MALANGA. DE CARLO stated he would have QUERQUES take MALANGA to Hudson County.

1 - 92-746 (J. KENNY)
1 - 92-2153 (MALANGA)
1 - 92-1066 (POLVERINO)
1 - 165-394 (CRAP GAME)
1 - 94-262K (HUDSON COUNTY)
1 - 92-2181 (COUNTY AGENCIES)
1 - 137-3514
BDW:spa
(8)

137-3514-69

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5010-106-53

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 4/29/65

FROM : SA BILLIE D. WILLIAMS

SUBJECT: ANGELO DE CARLO
AR

NK 2251-C* reported that "Billy Boy" (WILLIAM J. DOMENICK) and one JOEY (not further identified) met with SI REGA on 4/13/65.

From the conversation it was apparent that JOEY's girlfriend, who is 23 years old, and who is a cousin of JOE KHAKI (ph), had just recently had an abortion performed by a "Honey" in New York whose phone number is LE 5-6200.

The girl is very ill and JOEY has had her examined by a doctor who suspects that there may be an infection. DOMENICK's role in this matter was not clear, however, he suggested that he and JOEY telephonically contact "Honey" for instructions. They left the informant at approximately 6:03 P.M. to make the call.

On 4/13/65, NK 2313-C* reported that "Billy Boy" called LE 5-6200 and asked for KATHY. He learned that KATHY was not available and requested that she call him as soon as possible. Shortly thereafter, "Billy Boy" received a call from KATHY and put an unidentified male on who referred to himself as a friend of "Billy Boy's" and "the boy friend of the last girl you did Saturday night".

This individual explained his problem and at length the call was terminated with the assurance that he would follow KATHY's instructions.

1 - 137-3514
1 - 137-3903
BDW:and
(3)

137-3514-699

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MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379)

DATE: 4/30/65

FROM : SA BILLIE D. WILLIAMS

SUBJECT: ANGELO DE CARLO
AR

NK 2251-C* reported that TIMMY HURDEY (true name THOMAS PECORA) visited with DE CARLO on 4/23/65. They discussed union matters which were not clear to the informant. DE CARLO stated that he has no interest in any unions and does not intend to get involved in union activity.

SARO - I.C. ROSARIO MARGADO

PECORA indicated that he had recently spoken with one SODDO (PH). DE CARLO stated that SODDO was recently made a caporegima having taken over for an old man named PATSY, who had died. DE CARLO stated that SODDO is out on appeal on a "junk" (narcotics) rap.

DE CARLO inquired about the monte game in West New York, N.J., and PECORA replied that he had not been there in a week. DE CARLO stated that he had recently met with JOE BAYONNE (ZICARELLI) who told him that he (ZICARELLI) had ordered the game closed. PECORA stated that he had understood that they would play Banker-Broker and possibly switch to monte at two or three in the morning. DE CARLO stated that ZICARELLI had ordered no monte playing.

1 - 92-1285 (PECORA)
1 - 92-1072 (HARMOND)
1 - 92-388 (ZICARELLI)
1 - 137-3514
BDW/jtm
(5)

F187

137-3514-700

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5/3/65

CODE

RADIOGRAM URGENT

TO DIRECTOR (92-3096)

FROM NEWARK (92-379 SUB 5)

ANGELO DE CARLO, AKA. AR.

INDIVIDUALS ARRESTED IN SUBJECT'S CRAP GAME EAST NEWARK, NJ, AFFORDED HEARING IN THAT CITY APRIL TWENTY NINE LAST. EIGHT OF THEM, INCLUDING JOSEPH POLVERINO AND JERRY MALANGA, WERE HELD FOR GRAND JURY. THE REMAINDER WERE FINED ONE HUNDRED DOLLARS EACH ON CHARGE OF DISORDERLY PERSON. NJSP PLANS TO SUBPOENA THE LATTER GROUP BEFORE GRAND JURY AS WITNESSES.

NEWARK TWO TWO FIVE ONE C* REPORTED THAT DE CARLO'S ASSOCIATES UPSET IN THAT ALL CASES NOT DISPOSED OF AS DISORDERLY PERSONS AND ALSO THEY CONSIDERED THE FINES EXCESSIVE. JOSEPH CROAT INDICATED TO INFORMANT THAT HE HAS BEEN REIMBURSED FOR THE ONE HUNDRED DOLLARS WHICH HE PAID AS FINE.

1 - 92-379-A
(1) - 137-3514
BDW:hds
(3)

F188

137-3514-701

Serialized
Indexed
Filed

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5/4/65

CODE

RADIOGRAM URGENT

TO DIRECTOR (92-3096)

FROM NEWARK (92-379 SUB 5)

ANGELO DE CARLO, AKA. AR

NEWARK TWO TWO FIVE ONE C* REPORTED ON MAY THIRD LAST THAT THE SUBJECT INDICATED THAT HE WOULD BE ENTERING A HOSPITAL AT TWO P.M. ON THAT DATE. HE STATED THAT HE EXPECTED TO REMAIN IN THE HOSPITAL FOR AT LEAST FOUR DAYS.

THE SOURCE HAS REPORTED ON SEVERAL OCCASIONS RECENTLY THAT DE CARLO HAS STATED THAT HE PLANNED TO SPEND SOME TIME IN A HOSPITAL (APPARENTLY FOR A CHECK-UP).

1 - 92-379-A
1 - 137-3514
BDW:hcs
(3)

F189 137-3514-702

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379)

DATE: 5/5/65

FROM : SA BILLIE D. WILLIAMS

SUBJECT: ANGELO DE CARLO
AR

NK 2251-C* reported that on 4/29/65, JOE CROAT and MONK MARRONE discussed the hearings, which had been held earlier that date, for those arrested in the subject's crap game in East Newark, New Jersey, on 4/10/65.

CROAT stated that eight of those persons arrested were ordered held for a Grand Jury and the remaining sixty were fined $100 each (67 were arrested at the time of the raid and JERRY MALANGA was arrested at a later date.) MARRONE inquired whether the money which was taken from CROAT at the time of the raid had been returned to him. CROAT stated that it had not, but that he had received $100 as reimbursement for the fine which he had paid. CROAT indicated SI REGA's brother-in-law, who is named JOE, was one of those fined.

MARRONE was very upset that some of the people had been held for Grand Jury. He stated that the fines were supposed to be no more than $35 and the whole matter should have been disposed of at that time.

1 - 166-394
(1) - 137-3514
BDW:MJ
(3)

FBI

137-3514-70

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
MAY 5 1965
FBI — NEWARK

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379)(Sub5)

DATE: 5/5/65

FROM : SA BILLIE D. WILLIAMS

SUBJECT: ANGELO DE CARLO
AR

NK 2251-C* reported that DE CARLO (D) and ANTHONY SANTOLI (S) met with the informant briefly on 4/29/65, at which time the following conversation took place. The conversation refers to the hearings scheduled 4/29/65 for those individuals arrested by NJ State Police in a crap game raid in East Newark, N.J., on 4/10/65. The hearings were originally scheduled for 4/15/65, and were postponed until 4/29/65, at the request of Assistant N.J. Attorney General JAMOS, to allow time for State Police investigation:

S: He said that HALLEY and DOLLAR (Major FRANK HALLEY and Captain GERALD DOLLAR, NJSP) don't care what happens up there. It's Hudson County herald.

D: Why are they pressing it? Why did they want more time for investigation?

S: They (NJSP) don't care if the case is thrown out or what. He said HALLEY's got no personal grievance with anybody. He gives a list to the boss and he tells the boss that these are the spots that they have to worry about.

D: KELLY? (NJSP Superintendent DAVID B. KELLY)

S: He must mean him. He said your problem is up there in Hudson County.

1 - 92-618-Sub 1 (SANTOLI)
1 - 92-3183 (State Agency)
1 - 92-2131 (County Agency)
1 - 137-3814
BDW:MJ
(5)

F191

137-3514-7

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
MAY 5 1965
FBI — NEWARK

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D: We got no problem there. It was them (NJSP) that asked for the postponement and they've got troopers investigating it.

S: He said there's nothing spiteful here.

D: Why in the hell did he allow them to do it for? Don't tell me he didn't know about it.

From the above, it appears likely that SANTOLI has met with former State Police Superintendent DOMINICK CAPELLO. NK 2312-C* reported that SANTOLI was attempting to contact JOSEPH ZICARELLI on 4/27/63. It has been established that SANTOLI has met CAPELLO through ZICARELLI in the past.

It should be further noted that DE CARLO has indicated that even though CAPELLO has retired, he should still be in a position to influence HALLEY and DOLLAR, and be aware of any contemplated raids by the NJSP.

FBV

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5/3/65

CODE

RADIOGRAM URGENT

TO DIRECTOR (92-3096)

FROM NEWARK (92-379 SUB 5)

ANGELO DE CARLO, AKA. AR.

INDIVIDUALS ARRESTED IN SUBJECT'S CRAP GAME EAST NEWARK, NJ, AFFORDED HEARING IN THAT CITY APRIL TWENTY NINE LAST. EIGHT OF THEM, INCLUDING JOSEPH POLVERINO AND JERRY MALANGA, WERE HELD FOR GRAND JURY. THE REMAINDER WERE FINED ONE HUNDRED DOLLARS EACH ON CHARGE OF DISORDERLY PERSON. NJSP PLANS TO SUBPOENA THE LATTER GROUP BEFORE GRAND JURY AS WITNESSES.

NEWARK TWO TWO FIVE ONE C* REPORTRD THAT DE CARLO'S ASSOCIATES UPSET IN THAT ALL CASES NOT DISPOSED OF AS DISORDERLY PERSONS AND ALSO THEY CONSIDERED THE FINES EXCESSIVE. JOSEPH CROAT INDICATED TO INFORMANT THAT HE HAS BEEN REIMBURSED FOR THE ONE HUNDRED DOLLARS WHICH HE PAID AS FINE.

1 - 92-379-A
(1) - 137-3514
BDW:hds
(3)

F188

137-3514-701

Serialized
Indexed
Filed

Digitized by Google

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5/4/65

CODE

RADIOGRAM URGENT

TO DIRECTOR (92-3096)

FROM NEWARK (92-379 SUB 5)

ANGELO DE CARLO, AKA. AR

NEWARK TWO TWO FIVE ONE C* REPORTED ON MAY THIRD LAST THAT THE SUBJECT INDICATED THAT HE WOULD BE ENTERING A HOSPITAL AT TWO P.M. ON THAT DATE. HE STATED THAT HE EXPECTED TO REMAIN IN THE HOSPITAL FOR AT LEAST FOUR DAYS.

THE SOURCE HAS REPORTED ON SEVERAL OCCASIONS RECENTLY THAT DE CARLO HAS STATED THAT HE PLANNED TO SPEND SOME TIME IN A HOSPITAL (APPARENTLY FOR A CHECK-UP).

1 - 92-379-A
1 - 137-3514
BDW:hds
(3)

F189

137-3514-702

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379)

DATE: 5/5/65

FROM : SA BILLIE D. WILLIAMS

SUBJECT: ANGELO DE CARLO
AR

NK 2251-C* reported that on 4/29/65, JOE CROAT and MONK MARRONE discussed the hearings, which had been held earlier that date, for those arrested in the subject's crap game in East Newark, New Jersey, on 4/10/65.

CROAT stated that eight of those persons arrested were ordered held for a Grand Jury and the remaining sixty were fined $100 each (67 were arrested at the time of the raid and JERRY MALANGA was arrested at a later date.) MARRONE inquired whether the money which was taken from CROAT at the time of the raid had been returned to him. CROAT stated that it had not, but that he had received $100 as reimbursement for the fine which he had paid. CROAT indicated SI REGA's brother-in-law, who is named JOE, was one of those fined.

MARRONE was very upset that some of the people had been held for Grand Jury. He stated that the fines were supposed to be no more than $35 and the whole matter should have been disposed of at that time.

1 - 166-394
1 - 137-3514
BDW:MJ
(3)

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137-3514-70

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
MAY 5 1965
FBI — NEWARK

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379)(Sub5)

DATE: 5/5/65

FROM : SA BILLIE D. WILLIAMS

SUBJECT: ANGELO DE CARLO
AR

NK 2251-C* reported that DE CARLO (D) and ANTHONY SANTOLI (S) met with the informant briefly on 4/20/65, at which time the following conversation took place. The conversation refers to the hearings scheduled 4/20/65 for those individuals arrested by NJ State Police in a crap game raid in East Newark, N.J., on 4/10/65. The hearings were originally scheduled for 4/15/65, and were postponed until 4/20/65, at the request of Assistant N.J. Attorney General JAMES, to allow time for State Police investigation:

S: He said that HALLEY and DOLLAR (Major FRANK HALLEY and Captain GERALD DOLLAR, NJSP) don't care what happens up there. It's Hudson County herald.

D: Why are they pressing it? Why did they want more time for investigation?

S: They (NJSP) don't care if the case is thrown out or what. He said HALLEY's got no personal grievance with anybody. He gives a list to the boss and he tells the boss that these are the spots that they have to worry about.

D: KELLY? (NJSP Superintendent DAVID B. KELLY)

S: He must mean him. He said your problem is up there in Hudson County.

1 - 92-615-Sub 1 (SANTOLI)
1 - 92-2183 (State Agency)
1 - 92-2131 (County Agency)
1 - 137-3814
BDW:MJ
(6)

F191

137-3514-7011

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
MAY 5 1965
FBI — NEWARK

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D: We got no problem there. It was them (NJSP) that asked for the postponement and they've got troopers investigating it.

S: He said there's nothing spiteful here.

D: Why in the hell did he allow them to do it for? Don't tell me he didn't know about it.

From the above, it appears likely that SANTOLI has met with former State Police Superintendent DOMINICK CAPELLO. NK 2310-C* reported that SANTOLI was attempting to contact JOSEPH ZICARELLI on 4/27/63. It has been established that SANTOLI has met CAPELLO through ZICARELLI in the past.

It should be further noted that DE CARLO has indicated that even though CAPELLO has retired, he should still be in a position to influence HALLEY and DOLLAR, and be aware of any contemplated raids by the NJSP.

FBV

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 6/7/65

FROM : CLERK WILLIAM P. NUGENT

SUBJECT: ANGELO DE CARLO, AKA RAY
AR

NK 2251-C* advised RAY DE CARLO met with ANTHONY RUSSO, aka Little Pussy, on 5/24/65. RUSSO has just returned from a Florida vacation and said that while down there he had an argument with JIMMY BLUE EYES (VINCENT ALO). RUSSO told DE CARLO that he had "put BLUE EYES in his place in a nice way". RUSSO said he wasn't fresh to ALO in diplomatically admonishing him. RUSSO's argument with ALO had to do with a venture ALO, DE CARLO, and RUSSO are sharing the profits in, and ALO thinks he has been shortchanged a few times. RUSSO assured him that he wasn't, and suggested ALO contact DE CARLO at some future date if ALO wants to go into the matter further. ALO told RUSSO that he may contact DE CARLO.

NK 2251-C* said RUSSO claimed he was interviewed by CIA agents while in Florida. RUSSO told DE CARLO that these men asked him about DE CARLO. RUSSO said CIA stood for Central Investigation Agency and claimed these agents told him that they "go over the FBI's head". RUSSO said he didn't tell them anything. RUSSO, in a very foggy explanation, claimed these men were alluding to some connection of DE CARLO with Communism.

NK 2251-C* said RUSSO told DE CARLO that he was interviewed by Buagents in Florida, but didn't tell them anything either.

NK 2251-C* said RUSSO told DE CARLO that he is going to meet TOMMY RYAN (THOMAS EBOLI) at Fort Lee on 5/24/65. RUSSO will meet EBOLI at or near a golf club on a highway in the Fort Lee area.

NK 2251-C* said RUSSO gave DE CARLO the telephone number ORange 6-6555 for an unknown reason. 137-3514-705

cc: 1 - 92-747 (A. RUSSO)
1 - 92-1193 (T. EBOLI)
1 - 92-1727 (V. ALO)
1 - 137-3514 (NK 2251-C*)
WPN:tms
(5)
tms

F193

SEARCHED INDEXED
SERIALIZED FILED
JUN 7 1965
FBI — NEWARK

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-747 SUB I) DATE: 6/7/65

FROM : CLERK WILLIAM P. HUGENT

SUBJECT: ANTHONY RUSSO, aka
AR

NK 2251-C* advised ANGELO (Ray) DE CARLO and ANTHONY RUSSO, aka Little Pussy, had met on 5/24/65. RUSSO mentioned JIMMY ANGELINA (ph), but may have been referring to GENNARO "Jerry" ANGIULO. The FRANK COCCHIARA that RUSSO has referred to appears to be identical to FRANK CUCCHIARA. ANGELINA and CUCCHIARA are believed to be "likely members" of the PATRIARCA or Boston "family" of LCN by the Boston Office.

NK 2251-C* said RUSSO wasn't very clear about the reference to taking over the Eden Roc Hotel and the Pomp Room (which was very hard to discern as Pomp Room), as RUSSO was confusing in his use of we and I. It appears, however, that RUSSO is part of a group seeking to take over the Eden Roc in Miami, in whole or some part. RUSSO also appears to have told his fellow group members that DE CARLO is his partner and has a piece of RUSSO's piece of this deal.

Newark indices reflect JACK CERRONE of Chicago is a possible member of SAM GIANCANA's "family". The other information in this verbatim memo is self-explanatory.

A.R. is ANTHONY RUSSO and R.D. is RAY DE CARLO.

****

A.R.: By the way, RAYMOND (PATRIARCA) sends regards.

R.D.: Oh, the kid from Boston.

cc: 1 - 92-379 SUB V (A. DE CARLO)
1 - 92-1203 SUB I (LCN)
1 - 92-1377 (LOCAL CORRUPTION)
1 - 137-3514 (NK 2251-C*)

137-3514-70

WPN:tms
(5)

F194

SEARCHED 7 INDEXED
SERIALIZED 7 FILED
JUN 7 1965
FBI — NEWARK

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AR: I didn't meet him but JIMMY ANGELINA (ph), the guy they made caproegime up there, and this other guy got subpoenas with FRANK COCCHIARA (ph).....(inaudible phrases).....They all got subpoenas, right?

Conversation unintelligible for rest of conversation. Info sent to Boston + NYC under 1 CH

******

AR: We and I might make a hell of a move down in Miami. We and I might take over the Eden Roc and the Pomp Room (ph). I'm in. We've got a foot in already. You're in with me. I already brought up, you know, I'm partners with RAY. Now with the garbage thing I already told TOMMY about the garbage dumps in the shore area. You're my partner because everything RAY's around Woodbridge and everything. So I'm going to see him (TOMMY) today about garbage and everything else he might want to talk to me about. I got to make a one day trip to Chicago to see JACK CERRONE (ph) someday next week.

Info sent to Miami under Anything Rico AR.

Now what I want to know from you. You let me know about the other money on the twenty. This guy will pay two points every week but this guy wants to pay two thousand to deduct it down. So find out if this is alright.

Now on this fifty find out if I can give him a G-note ($1,000) a week on $25,000 and $300 vig on the other $25,000.

RD: You got this $50,000 with "Joe the Indian" (JOSEPH POLVERINO)?

AR: That's something I don't know.

RD: You got it with JOE. The one the COUNT (EMILIO DE LIO) is paying.

 F195

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AR: Yeah, the one for me and "THE COUNT".

RD: What do you want to do?

AR: I want to give him a $1,000 a week on 25 and $300 a week vig on the other 25 until I pay the first 25 then I'll give a $1,000 a week to pay off the remaining 25 or whatever you want to charge. Ask JOE if this can be done.

RD: I'll take JOE down with me to see you later this week and you can explain this to JOE.

AR: Now, the other thing, with the twenty.

RD: Wait until tomorrow.

AR: You let me know what you want me to do, because I think this guy has $3,000 already but I'm not sure.

****

RD: When are you going to see KENNEDY (NJSP Lieutenant WILLIAM KENNEDY)?

AR: Maybe Tuesday or Wednesday, and I'll make a date with him for us to sit down.

RD: Make it soon. I want to see what the hell he's talking about. He's got something about that thing about them postponing it again.

AR: He told me it was very important so I told him that I'd see him.

****

AR: If JOE wants to continue the system of paying off that 50 then I'm sunk as I ain't got it. I got $75,000 laid out in Miami right now. I got another $10,400 down there also. (This refers to RUSSO's shylock debt to POLVERINO).

F196

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379)

DATE: 6/9/65

FROM : SA BILLIE D. WILLIAMS

SUBJECT: ANGELO DE CARLO
AR

NK 2251-C* reported on 6/4/65 one FRANK (not further identified) met with MONK MARRONE and paid MARRONE some money which he owed.

FRANK stated that he is interested in borrowing $155,000 to pay off his debts and buy out his partner. FRANK stated that he has consulted "PUSSY" (ANTHONY RUSSO) who had put him in touch with PHIL CAMORA, who had in turn switched FRANK to a broker. FRANK stated "these guys are like a bunch of thieves". He further stated that he has property worth $250,000 down there and may try to borrow money from the bank on the strength of this property.

FRANK stated that he would return to see MONK (and possibly DE CARLO) on Monday (6/7/65).

1 - 92-2060 (PHIL CAMORA)
1 - 92-747 (ANTHONY RUSSO)
1 - 137-3514
BDW/jtm
(4)

F197

137-3514-717

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
JUN 9 - 1965
FBI — NEWARK

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-107-02

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-373)

DATE: 6/9/65

FROM : CLERK WILLIAM P. NUGENT

SUBJECT: ANGELO (RAY) DE CARLO, aka.
AR

NK 2313-C* advised FRANK D'AMBROSIO (ph), New York home telephone 516-BR 3-4239, telephonically contacted 826-4644 on 5/19/65. D'AMBROSIO spoke with a FRANKIE (LNU) at this number and asked him to tell PACKY (TNU) that D'AMBROSIO would be unable to meet PACKY in New York City on 5/20/65. D'AMBROSIO also asked for CULLY (TNU), and told FRANKIE that he would be home the night of 5/19/65, and PACKY could call him if he needed to.

IC HERBERT C. MEYER determined on 6/1/65, that 826-4644 is subscribed to by I.B.T. Local #462, 447 Convery Boulevard, Perth Amboy, New Jersey.

NK 2251-C* advised on 5/19/65, that D'AMBROSIO contacted RAY DE CARLO to intercede for him on some matter, but DE CARLO told D'AMBROSIO that he could not help him.

Foregoing for information and indexing purposes.

1-137-3903 (NK 2313-C*)
1-137-3514 (NK 2251-C*)
WPN:dm
(3)

F198

137-3574-208

SEARCHED ___ INDEXED ___
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JUN 9 -
FBI — NEWARK

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-108-80

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-379) DATE: 6/28/65

FROM : SA BILLIE D. WILLIAMS

SUBJECT: ANGELO DE CARLO
AR

NK 2251-C* advised that on 6/17/65, JOSEPH POLVERINO reported to DE CARLO that the following individuals had been ordered held for grand jury action in connection with their arrests at subject's East Newark crap game on 4/19/65:

JOSEPH POLVERINO
JERRY MALANGA
WALTER SODKA
ROBERT ANGELO
JOSEPH MIKRUT
MICHAEL CHIRICHILLO

POLVERINO estimated that the expenses brought about by the raid now approximate $15,000 and stated they will go even higher with the legal expenses which will be incurred as a result of the above action.

1-92-1085
1-166-394
1-137-3514
BDW:lnf
(4)

F199

137-3514-709

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUN 28 1965
FBI — NEWARK

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FD-209 (Rev. 11-13-64)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Newark (137-3514)

DATE: August 17, 1965

FROM : SA John P. Wilgus

☒ CI ☐ SI
☐ PCI ☐ PSI
☐

SUBJECT: NK 2251-C#

Dates of Contact

Titles and File #s on which contacted

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE

Source has been temporarily discontinued and is furnishing no information at this time. Make pending inactive until reactivated.

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
Personal Data		

137-3514-710

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
AUG 17 1965
FBI — NEWARK

F 200

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FD-36 (Rev. 10-29-63)

FBI

Date: 9/15/65

Transmit the following in _____
(Type in plain text or code)

Via ~~AIRTEL~~ _____
(Priority)

TO DIRECTOR, FBI (66-2542-11-31)

FROM SAC, NEWARK (137-3700) JUNE

SUBJECT TOP ECHELON CRIMINAL INFORMANT PROGRAM

Re Bureau airtel 8/11/65.

A review of information received from misur sources has been completed. Appropriate investigative leads are being set out to further develop information which has not been exploited up to this time for security reasons. This review did not uncover any additional items which should be disseminated to outside agencies. As the Bureau is aware, numerous items have been disseminated in the past consistent with security of the sources.

The following individuals have been selected as targets under the Top Echelon Program from the source indicated in parentheses:

MAX "Puddy" HINCUS (2319-C*) 137-2722

BENJAMIN DONDIEGO (2319-C*) 137-1265
(2251-C*) 26-1224 137-265

JOE GREEN (2319-C*) 162-524 (JOSEPH GREENE, AKA JOE GREEN)

DANNY POLIDORI (2319-C*) 92-1408; 162-66; 166-89.

4 - Bureau (RM)
(1 - 92-) (CRIMINAL INTELLIGENCE PROGRAM)
5 - Newark
(1 - 137-3514)
(1 - 137-3925)
(1 - 137-5030)
JPM: amd
(9)

F201

137-3514-711

Approved _____ Sent _____ M Per _____
Special Agent in Charge

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NK 137-3700

JAMES CARLANZA (2251-C*) 92-1378 15-9359

JOSEPH CHIARELLO (2251-C*) 92-1378 93-303

NICHOLAS ALDARELLI (2251-C*) 92-1236; 94-747; 137-4622

NICHOLAS ZARRO (2251-C*) 137-4182

Since its inception, information from NK 2461-C* has received prompt attention consistent with security of the source. As the Bureau is aware, the source provided an invaluable insight into the workings of the DE CAVALCANTE group and in some cases of La Cosa Nostra on a national level.

In connection with this project, information furnished by NK 2461-C* has been carefully reviewed. Where possible, investigative leads to identify individuals concerning whom there was only fragmentary information have been set out. Items which could be disseminated, such as the possible implication of RUSSELL PINGATORE in the fire at the Stagecoach Restaurant, Easton, Pa., on 7/4/65, have been disseminated.

There remains several situations which might be exploited with a view to involving certain members of the DE CAVALCANTE group and/or the development of TE informants. From the standpoint of security alone, there is probably no reason why efforts to this end should not be undertaken. However, there is considerable doubt as to the advisability of pursuing these objectives at this time. With NK 2461-C* temporarily discontinued we would be deprived of the almost certain reaction which would be generated by any interviews of persons associated with DE CAVALCANTE. It is believed that the possibilities present in situation such as DE CAVALCANTE's involvement in labor payoffs, coercion, and the murder of JOSEPH FEOLA are too valuable to be wasted at a time when we are unfortunately ignorant of what could be crucial countermoves by DE CAVALCANTE.

As a result of the review, a comprehensive memorandum will be prepared by 10/1/65, outlining situations which might be exploited. Each will be evaluated for its potential in implicating members of the DE CAVALCANTE group and in selecting targets for development as TE informants.

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It is recommended, however, that in the best interests of the Bureau, chances for exploitation should not be diminished by untimely investigative activity without benefit of NK 2461-C*.

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